

**Town of Mancos  
Board of Trustees Meeting  
January 14, 2015  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Rachael Simbeck called the meeting to order at 7:00 p.m.

**B. ROLL CALL:** Present: Mayor Rachael Simbeck, Mayor pro tem Todd Kearns, Trustee Queenie Barz, Trustee James Maestas, Trustee Will Stone, Trustee Matthew Baskin, Trustee Michele Black

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman, Public Works Director Robin Schmittel, Streets Supervisor Jeff Watenpaugh and Marshal John Cox

**C. APPROVAL OF AGENDA:** Mayor pro tem Todd Kearns made the motion to approve the agenda. Trustee Michele Black seconded the motion to approve the amended agenda. Motion passed.

**D. APPROVAL OF MINUTES OF December 10, 2014:** Trustee Queenie Barz made the motion to approve the minutes of December 10, 2014 as written. Trustee James Maestas seconded the motion to approve the minutes. Motion passed.

**E. AUDIENCE BUSINESS**

None

**F. ANNOUNCEMENTS**

- Marshal John Cox advised that the speed trailer has been delivered.
- Town Administrator Andrea Phillips advised that the tree pruning and removal has been completed.
- Economic Development Coordinator Chelsea Jones has returned from maternity leave.
- Town Hall will be closed on Monday in observance of Martin Luther King Day.
- The next Board workshop will include discussion regarding the Board's goals for 2015 and revisit the Boyle Park discussion.

**G. TREASURER'S REPORT**

Trustee Queenie Barz made the motion to approve the December Bills & Claims per signed purchase orders. Trustee Michele Black seconded the motion. Motion passed.

## H. UNFINISHED BUSINESS

None

## I. NEW BUSINESS

### 1. Appointment to Tree Board

Tulli Kerstetter submitted her letter of interest to the Tree Board, which they have accepted. Trustee Queenie Barz made the motion to approve the appointment of Tulli Kerstetter to the Town Tree Board. Mayor pro tem Todd Kearns seconded the motion. Motion passed.

### 2. Trustee Liaison Appointments

Each year, the Board may appoint new liaisons to the various Boards and Committees. After discussion, there were no changes to the existing Boards or Committees with the exception of the Mancos Trails Group. Trustee Michele Black resigned, and Trustee Matthew Baskin agreed to become the liaison for the Mancos Trails Group. Current status is as follows:

- Mancos Planning Commission – Mayor Rachael Simbeck, Trustee Michele Black
- Mancos Tree Board – Trustee Michele Black, Trustee Queenie Barz
- Mancos Design Review Board – Trustee Michele Black
- Mancos Parks & Recreation – Trustee Will Stone
- Region 9 Economic Development District – Mayor pro tem Todd Kearns as alternate
- Montezuma County Economic Development Assoc. – Trustee James Maestas
- Transportation Planning Region – Mayor pro tem Todd Kearns as alternate
- SW Colorado Council of Governments – Mayor Rachael Simbeck as alternate
- Mancos Trails Committee – Trustee Matthew Baskin

### 3. Creative District Budget Amendment

Town Administrator Andrea Phillips attended a strategic planning meeting for the Creative District this week. They have decided on tentative goals for 2015 which necessitate a budget amendment. Tentative goals include financial support for the Mancos School of the West and Mancos Common Press. There were no Creative District expenditures included in the 2015 budget. Mayor pro tem Todd Kearns made the motion to appropriate \$12,000 for 2015 for the Creative District. Trustee James Maestas seconded the motion. After discussion, Mayor pro tem Todd Kearns amended his motion to appropriate \$14,000 for 2015 Creative District Budget with any expenditures exceeding \$14,000 coming before the Board of Trustees for approval prior to committing the funds. Trustee James Maestas seconded the amended motion. Motion passed unanimously by roll call vote.

### 4. 2014 Year End Activities Report

The 2014 Year End Activities Report was included for Board review and comment.

5. 2015 Work Plans

The 2015 Work Plans were included for Board review and comment.

6. Wastewater Treatment Plan Discussion

Public Works Director Robin Schmittel included a report on the wastewater treatment plan for Board review and comment. Staff will draft and mail a brochure to provide public information to the citizens with regard to the wastewater treatment plant.

7. FYI

Staff reports concerning Water Quality and Caselle Cash Receipting were submitted for Board review and comment.

8. Monthly Administrator Report

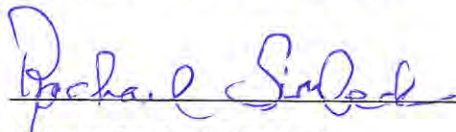
Town Administrator Andrea Phillips submitted her January report for Board review and comment.

**J. ITEMS FOR January 28, 2015 AGENDA**

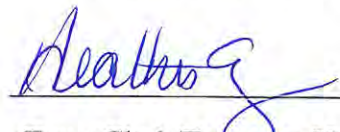
Nothing yet scheduled for January 28, 2015.

**L. ADJOURNMENT**

Meeting adjourned at 8:52 p.m.



Mayor Rachael Simbeck



Town Clerk/Treasurer Heather Alvarez