

**Town of Mancos  
Board of Trustees Special Meeting  
November 16, 2015  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Rachael Simbeck called the meeting to order at 7:02 p.m.

**B. ROLL CALL:** Present: Mayor Rachael Simbeck, Trustee Michele Black, Trustee Queenie Barz, Trustee Matthew Baskin, Trustee Will Stone, Trustee Darrel Ellis arrived at 7:03 p.m., Mayor pro tem Todd Kearns arrived at 7: 03 p.m.

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman (by telephone)

**C. APPROVAL OF THE AGENDA**

Trustee Michele Black made the motion to approve the agenda. Trustee Matthew Baskin seconded the motion to approve the agenda. Motion passed.

**D. Executive Session – Personnel Matter**

Trustee Queenie Barz made the motion to enter executive session personnel for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees Mayor pro tem Todd Kearns seconded the motion. Motion passed.

Executive session started at 7:05 p.m.

Executive session ended at 7:25 p.m.


Mayor Rachael Simbeck, Mayor pro tem Todd Kearns, Trustee Darrel Ellis, Trustee Michele Black, Trustee Queenie Barz, Trustee Matthew Baskin, Trustee Will Stone, Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez participated. No comments with regard to executive session.


**E. Any Possible Action Item Based Upon Executive Session**

Trustee Michele Black made the motion to accept the resignation of John Cox effective 12:01 a.m. on November 17, 2015, appoint Jason Spruell as Acting Town Marshal and advertise as soon as possible for a new Marshal and a Deputy Marshal. Trustee Will Stone seconded the motion. Motion passed unanimously by roll call vote.

**F. ADJOURNMENT**

Meeting adjourned at 7:28 p.m.

  
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Mayor Rachael Simbeck

  
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Town Clerk/Treasurer Heather Alvarez