

**TOWN OF MANCOS**  
**BOARD OF TRUSTEES MEETING**  
**June 22, 2016**

**A. Call to Order:** Mayor pro tem Fred Brooks called the meeting to order at 7:12 p.m.

**B. Pledge of Allegiance**

**C. Roll Call:** Present: Mayor pro tem Fred Brooks, Trustee Craig Benally, Trustee Michele Black, Trustee Ed Hallam

Absent: Mayor Queenie Barz, Trustee Lorraine Becker

Staff present: Town Attorney David Liberman, Town Administrator Andrea Phillips, Public Works Director Robin Schmittel, Town Marshal Jason Spruell, Parks Manager Terry Jennings, Maintenance Supervisor Jeff Watenpaugh, Deputy Clerk Georgette Welage

**D. Approval of the Agenda:** Trustee Black made the motion to approve the agenda with the addition of Resolution # 17 Series 2016 Burn Ban Lift. Trustee Benally seconded the motion. Motion carried.

**E. Approval of the Minutes of June 8, 2016:** Trustee Hallam made the motion to approve the minutes of June 8, 2016. Trustee Black seconded the motion. Motion carried.

**F. Audience Business**

No one signed up to speak

**G. Announcements**

Town Administrator Phillips reported that the Consumer Confidence Reports (Annual Water Report, mailed to water customers) was ready to mail.

The 75<sup>th</sup> Anniversary Celebration of Jackson Gulch Reservoir, with recognition from the State, will be held with a BBQ at noon July 16, 2016. The Board is invited.

The Town crew will be cleaning up alleys next week.

Mancos has been recognized as a Creative District and given an additional \$30,000 grant. The executive board was transferred to Mancos Valley Resources.

Former Deputy Marshal Yvonne McClellan is now a Detective with the Montezuma County Sheriff. LE now has two positions available.

**H. Committee Reports**

1. Planning and Zoning Commission  
Trustee Hallam did attend the meeting 6/15/16.
2. Design Review Board  
No report
3. Tree Board  
Trustee Black did not attend the meeting but reported that the Tree Board is conducting a survey of trees in town. So far, they have listed trees in Creekside Subdivision (Bott), Abe Saunders (Bauer Ave.), and the water plant.
4. Transportation Planning Region (TPR/SW Regional Transportation Planning (RPC)  
No report
5. Southwest Colorado Council of Governments (SWCCOG)  
No report
6. Region 9 Economic Development District  
No report
7. Montezuma Community Economic Development Association  
Mayor pro tem Brooks reported they are waiting for the Broadband Survey.
8. Mancos Trails Group  
Saturday, July 2<sup>nd</sup>, the Trails Group will hold a work day from 8:00 a.m. to noon on the River walk Trail and the pedestrian bridge by the library
9. Mancos Days Planning Committee  
Posters and rack cards are available. Vendor and softball applications are being received.
10. Mancos Schools Accountability Committee  
No report
11. Western Excelsior Committee  
Town Administrator Phillips contacted the State. Air quality services could be contracted to monitor but unsure of who or how that would be paid for. This was tabled until the next WE Committee Meeting.

## **I. Unfinished Business**

1. Appointment of New Board Member  
Two citizens expressed their interest in serving on the Board of Trustees.

John Cox was the former Mancos Town Marshal. He is an FBI National Academy graduate as well as a graduate of three State Police academies. He started a school Law Enforcement Agency in Indiana from the ground up. He attended/participated

in approximately three years of board meetings and understands how small town government works. He wishes to serve the Town of Mancos and would like to see it prosper. His common sense, practical approach to problem solving would allow him to be an effective board member.

Cindy Simpson is the Chairperson of the Planning & Zoning Commission and has served as Trustee and Mayor pro tem for the Board of Trustees. She has worked for four years for CDOT as the Occupational Safety Officer. She worked for La Plata County Land Use Planning Dept. for fifteen years and the City of Durango parking and code enforcement and special events staff. She has worked in public relations, marketing communications, direct mail, coordinating accounts for a major marketing company, food services, CPA Office Manager and Real Estate Licensee. Cindy would like to serve the Town, guiding development while improving our infrastructure and structure inventory.

Trustee Benally made the motion to appoint Cindy Simpson to the Board of Trustees. Trustee Hallam seconded the motion. Roll Call Vote: Mayor pro tem Brooks-yes, Trustee Benally-yes, Trustee Hallam-yes, Trustee Black-no. Ms Simpson took the Oath of Office and joined the Board for the remainder of the meeting.

2. Resolution 15 Series 2016 Parks Vehicle Purchase

Trustee Black made the motion to approve Resolution 15 Series 2016- A Resolution Authorizing a Loan/Lease Agreement with Community Banks of Colorado, a division of NBH Bank, N.A. for the Purchase of a 2016 Ford F150, ½ ton, 6 Cylinder, regular cab for \$23,015, parks vehicle and all related equipment. Trustee Hallam seconded the motion. Roll Call Vote: Mayor pro tem Brooks-yes, Trustee Benally-yes, Trustee Black-yes, Trustee Hallam-yes, Trustee Simpson-yes.

**J. New Business**

1. Backflow Prevention Program

Town Administrator Andrea Phillips and Maintenance Supervisor Jeff Watenpaugh presented information on the Backflow prevention and Cross Connection Program. Purpose: To protect the public water supply served by the Town of Mancos from the possibility of contamination or pollution. These are new regulations, and we are required to have 60% surveyed by January 2017. Jeff plans to do the documentation and have a private contractor do the testing. Annual report is due in May.

2. Resolution 17 Series 2016 Burn Ban Lift for Fireworks Display

Trustee Simpson made the motion to approve Resolution 17 Series 2016- Temporarily lifting the Mancos Fire Ban to Allow for Controlled Fireworks Displays by the Mancos Fire Department within Town Limits during July 4, 2016 only, and reinstating the Burn Ban on Open Fires within the Town of Mancos on July 5, 2016. Trustee Hallam seconded the motion. Roll Call Vote: Mayor pro tem Brooks-yes, Trustee Benally-yes, Trustee Black-yes, Trustee Hallam-yes, Trustee Simpson-yes.

**K. Items for July 13, 2016 Agenda**

Mancos Days Resolution  
National Day of the Cowboy Resolution  
Mancos Food Shares Proposal Decision  
Resolution 16 Series Financial Authorization

**L. Adjournment**

8:08 p.m.

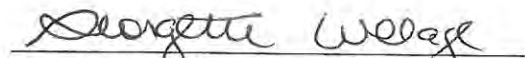
Upcoming Meetings and Events

July 6<sup>th</sup> (7:00 pm) Monthly Workshop/Joint P and Z-discuss livestock and accessory structures

July 9<sup>th</sup> Board Retreat-8:00 a.m. Community Center



Mayor pro tem Fred Brooks

  
Deputy Clerk Georgette Welage, CMC