

**Town of Mancos  
Board of Trustees Meeting  
December 28, 2016  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:04 p.m.

**B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE**

**C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Michele Black, Trustee Cindy Simpson, Trustee Ed Hallam, Trustee Craig Benally

**Absent:** Trustee Lorraine Becker

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Marshal Jason Spruell, Town Attorney David Liberman

**D. APPROVAL OF AGENDA:** Trustee Michele Black made the motion to approve the agenda. Mayor pro tem Fred Brooks seconded the motion to approve the agenda. Motion passed.

**E. APPROVAL OF THE MINUTES OF December 14, 2016:** Trustee Cindy Simpson made the motion to approve the minutes of December 14, 2016. Trustee Craig Benally seconded the motion to approve the minutes. Motion passed.

**F. AUDIENCE BUSINESS**

None

**G. ANNOUNCEMENTS**

- January 4<sup>th</sup> 6:30 pm: Monthly Workshop (Emergency Response Training, Town Administrator Evaluation Process, Lunch Hour Data)
- Town Hall will be closed at noon on Friday, December 30, 2016 and all day Monday, January 2, 2017.

**H. COMMITTEE REPORTS**

1. Planning & Zoning Commission – ADU discussion continues, a joint workshop is planned for February
2. Design Review Board – meeting on January 3, 2017
3. Tree Board – next meeting is February 2017
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – nothing to report
5. Southwest Colorado Council of Governments (SWCCOG) – nothing to report

6. Region 9 Economic Development District – meeting is in January
7. Montezuma Community Economic Development Association – meeting is in January
8. Mancos Trails Group – next meeting is January 9 to discuss aqueduct property
9. Mancos Days Planning Committee – next meeting is January 15 at 5:30 p.m.
10. Mancos Schools Accountability Committee – next meeting is in January
11. Western Excelsior Committee – air sampling is underway

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

1. Appointments to Design Review Board  
Trustee Ed Hallam made the motion to appoint Patty Harpham and Chris Roberts as members of the Mancos Design Review Board for terms ending in June of 2019 and June of 2017, respectively. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
2. Fiber Consultant Contract  
Trustee Cindy Simpson made the motion to authorize the Town Clerk/Treasurer to enter into agreement with db Technologies, Inc. for fiber consulting and contracting services per the revised contract. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
3. WTP/WWTP Operator Contract  
Mayor pro tem Fred Brooks made the motion to enter into a contract with Mr. Chris Kramer / Water Solutions LLC to serve as the Town of Mancos Operator of Responsible in Charge (ORC) and backup operator for the WWTP and WTP. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.
4. Old Water Tank Inspection Report and Next Steps  
Public Works Director Robin Schmittel presented information regarding the 330,000 gallon water tank inspection report received from SGM.
5. Mancos Crime Statistics and Trends  
Marshal Jason Spruell presented information to the Board dating back to 2004.
6. Appointments to SWCCOG and SWTPR  
The Board decided to appoint Fred Brooks as the primary and Queenie Barz as the alternate to the Southwest Colorado Council of Governments for 2017 and to

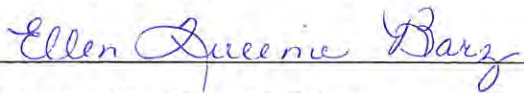
appoint Fred Brooks as the primary and Ed Hallam as the alternate to the Southwest Transportation Planning Region for 2017.

**K. ITEMS FOR January 11, 2017 Agenda**

- *2017 Work Plan*
- *MOU with Mancos Days Association*
- *Snow Plowing and Removal*
- *Even/Odd Parking*
- *WWTP Update*
- *December Bills & Claims*
- *Dedicated Land Fee in Lieu*
- *Monthly Administrator Report*

**L. ADJOURNMENT**

Meeting adjourned at 7:59 p.m.



Mayor Ellen "Queenie" Barz



Town Clerk/Treasurer Heather Alvarez