

**Town of Mancos  
Board of Trustees Meeting  
February 8, 2017  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:08 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 Craig Benally, Trustee Lorraine Becker entered the meeting at 7:16 p.m.  
**Absent:** Trustee Cindy Simpson, Trustee Ed Hallam

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, Maintenance Supervisor Jeff Watenpaugh, Town Attorney David Liberman

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

**E. APPROVAL OF THE MINUTES OF January 25, 2017:** Trustee Michele Black made the motion to approve the minutes of January 25, 2017. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.

**F. AUDIENCE BUSINESS**

None

**G. ANNOUNCEMENTS**

- Town Administrator Andrea Phillips advised that Medicine Horse submitted a thank you letter for the agency contribution.
- The United States Air Force Band will be performing on February 17, 2017 at MCHS.
- Citizens appreciate the sidewalks in Boyle Park being cleared of snow by Terry Jennings.
- Mayor Queenie Barz advised that Abe Saunders is having a birthday party at his house on Sunday at 3:00 p.m.

**H. TREASURER'S REPORT JANUARY BILLS & CLAIMS:** Trustee Michele Black made the motion to approve the January bills and claims as presented. Trustee Craig Benally seconded the motion. Motion passed.

**I. COMMITTEE REPORTS**

1. Planning & Zoning Commission – meeting next Wednesday for discussion of several items
2. Design Review Board – meeting February 14 at 6:00 p.m. for a special meeting
3. Tree Board – next meeting is February 16 at 5:30 p.m., Tree City USA application is pending,
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – Wolf Creek pass is a topic of conversation
5. Southwest Colorado Council of Governments (SWCCOG) – budget is under discussion
6. Region 9 Economic Development District – Board elections were held, Trustee Craig Benally is primary and Trustee Lorraine Becker is secondary representative, funding options are under discussion, a Brownfields grant may be curtailed
7. Montezuma Community Economic Development Association – meeting next week, broadband planning is still being discussed
8. Mancos Trails Group – information meeting held with BLM regarding aqueduct policy, PTMV workshop held in Cortez last week, next meeting will be in early March
9. Mancos Days Planning Committee – meeting scheduled for February 16 at 6:00 p.m.
10. Mancos Schools Accountability Committee – no report
11. Western Excelsior Committee – meeting held this afternoon, progress is being made, data from State hasn't been received yet, Western Excelsior has spent a significant amount of money on updates, citizens complaints are reduced

**J. UNFINISHED BUSINESS**

None

**K. NEW BUSINESS**

1. Presentation on Mancos School District Campus Upgrades  
Superintendent Brian Hanson, Board members Pam Coppinger and Tim Hunter were present to provide information to the Board on planned upgrades to the campus. They are applying for a BEST grant due February 24 with an award made in June. A GOCO grant has been applied for, and they are planning on applying for another GOCO grant later this year.
2. 2016 Year End Activities Report  
Town Administrator Andrea Phillips submitted the 2016 Year End Activities report to the Board for review/comment.
3. Town Intersections/Speed Engineering Review

Trustee Lorraine Becker made the motion to authorize town staff to engage SGM Engineering to review the town's data and recommendations regarding town wide speed limits and traffic signs at certain intersections in an amount not to exceed \$750.00. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

4. Backflow Prevention Program Update  
Maintenance Supervisor Jeff Watenpaugh provided an updated on this program.
5. Code Enforcement Update  
Town Administrator Andrea Phillips provided the current process and sample forms to the Board for review/comment.
6. Four Corners Recycling Drop Off Center  
Updated information was provided to the Board regarding the status of Four Corners Recycling efforts in Town limits. The Board authorized Town Administrator Andrea Phillips to submit a letter of support for the RREO grant.
7. Monthly Administrator Report  
Town Administrator Andrea Phillips submitted her February report for Board review and discussion.

**L. ITEMS FOR February 22, 2017 Agenda**

- *Update on Plans for Historical Society Museum at Old Fire Station*
- *Water Treatment Plant Filter Media Replacement*
- *MMO Policy and Procedures Manual*
- *Resolution 7 Series 2017: Hwy 160 Access Control Plan and CDOT IGA Adoption*

**M. ADJOURNMENT**

Meeting adjourned at 8:19 p.m.

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Mayor Ellen "Queenie" Barz

*Ellen Queenie Barz*

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Town Clerk/Treasurer Heather Alvarez

*Heather Alvarez*