

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

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:00 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 Ed Hallam

Absent: Trustee Cindy Simpson, Trustee Lorraine Becker

Staff Present: Town Administrator Andrea Phillips, Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell

D. APPROVAL OF AGENDA: Trustee Craig Benally made the motion to amend the agenda by adding Mancos Water System Project Bid Award as item #3 under New Business. Mayor pro tem Fred Brooks seconded the motion to approve the amended agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF February 22, 2017: Mayor pro tem Fred Brooks made the motion to approve the minutes of February 22, 2017. Trustee Michele Black seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Town Administrator Andrea Phillips advised the 4 States Ag Expo is happening this month.
- The grand opening for the new Cortez City Hall is Thursday, March 16.
- The Board was invited to a Diversity Dialogue Saturday, March 18 at Fort Lewis College.
- Wetherill Family exhibit is happening at the Anasazi Heritage Center.
- The notes are ready from the joint Board of Trustees/Chamber Board meeting are ready.
- VFW Auxiliary is providing corned beef and cabbage on March 17.
- Fire Department is burning the home at 258 Montezuma on Sunday, March 11 as part of a training exercise.

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

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – meeting next week
2. Design Review Board – Alpaca Raft sign was approved.
3. Tree Board – meeting next week
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – meeting next month
5. Southwest Colorado Council of Governments (SWCCOG) – administrative items, broadband video conference regarding next steps that may include public/private partnership, tax exempt status
6. Region 9 Economic Development District – meeting next month
7. Montezuma Community Economic Development Association – meeting next week
8. Mancos Trails Group – meeting next week
9. Mancos Days Planning Committee – no report
10. Mancos Schools Accountability Committee – no report
11. Western Excelsior Committee – still waiting for EPA, next meeting May 10

J. UNFINISHED BUSINESS

None

K. NEW BUSINESS

1. Copier Lease
Mayor pro tem Fred Brooks made the motion to authorize the Town Clerk/Treasurer to enter into a five year, zero interest lease with Great America Financial for a new Konica Minolta C368 copier. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.
2. Curling Facility Discussion
Town Administrator Andrea Phillips is requesting direction from the Board on whether to move forward with bringing back additional information and exploring whether Mancos should invest in a curling facility, in addition to what the Town's role should be in that endeavor. This item will be brought to a future meeting with additional information that may include a possible survey.
3. Water System Project Bid Award
Trustee Craig Benally made the motion to award the water system project bid to Ramco Developments, LLC and authorize the Town Administrator to enter into contract with this firm for construction of the Mancos Water System Project. Trustee Michele Black seconded the motion. Motion passed by roll call vote with

Trustee Ed Hallam abstaining.

4. Monthly Administrator Report

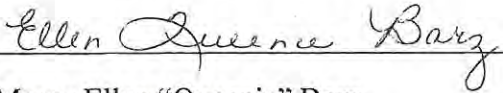
Town Administrator Andrea Phillips submitted her March report for Board review.

L. ITEMS FOR March 22, 2017 Agenda

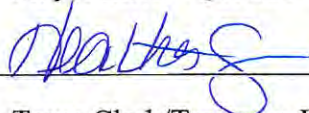
- *Road Maintenance/Gravel Discussion*
- *Executive Session Personnel – Town Administrator Annual Review*

M. ADJOURNMENT

Meeting adjourned at 7:30 p.m.



Mayor Ellen "Queenie" Barz



Town Clerk/Treasurer Heather Alvarez