

**Town of Mancos**  
**Board of Trustees Special Meeting**  
**April 19, 2017**  
**6:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 6:02 p.m.

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

Staff Present: Town Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, Public Works Director Robin Schmittel, Maintenance Supervisor Jeff Watenpaugh, Parks Manager Terry Jennings

**C. APPROVAL OF AGENDA:** Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Lorraine Becker seconded the motion to approve the agenda. Motion passed.

**D. NEW BUSINESS**

1. Town Administrator Contract

Trustee Michele Black made the motion to accept the resignation of Andrea Phillips effective April 17, 2017 and authorize the Town Treasurer to pay accrued time in current pay period, unused vacation time and severance pay through August 31, 2017. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

2. Next Steps


After discussion, Trustee Ed Hallam made the motion to appoint Heather Alvarez as Interim Town Administrator at a salary of \$70,000 and research a reward for Staff during this process. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

**E. ADJOURNMENT**

Meeting adjourned at 6:35 p.m.



Mayor Ellen "Queenie" Barz



Town Clerk/Treasurer Heather Alvarez