

**Town of Mancos
Board of Trustees Meeting
May 24, 2017
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:01 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

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

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Parks Manager Terry Jennings, Marshal Jason Spruell, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Trustee Michel Black made the motion to approve the agenda. Trustee Ed Hallam seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF May 10, 2017: Mayor pro tem Fred Brooks made the motion to approve the minutes of May 10, 2017. Trustee Craig Benally seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Bobbi Black, 100 Bauer Ave, Mancos – inquired about plans for Bauer between Main and Walnut. Are grants or money available to alleviate rocks, dust and speed? Traffic on Bauer is causing damage to her property.
- Kaelin Everett, 749 Riverside Ave, Mancos – expressed concern regarding September event in Cottonwood Park with regard to number of attendees expected and hours of event. She feels this is an imposition to the properties adjacent to the park.

H. ANNOUNCEMENTS

- The Planning Commission has requested that review of the comprehensive plan be added to their next agenda. This process will take quite a while, so updates will be brought before the Board as necessary.
- Design Review Board ordinance will be heard during a Public Hearing at the Planning Commission on June 21, then will be brought to the Board for Public Hearing and decision.
- Town Hall will be closed 5/31/17 from 11:00 a.m. to 1:30 p.m.
- CIRSA will be here June 14 at 5:30 p.m. to present training for Boards and all committee members. Sandwiches and salad from P&D will be provided.
- The June workshop scheduled for June 7 will be cancelled unless something urgent comes up.

- A joint Board/Staff meeting will be held in late June or early July to discuss 2018 priorities.
- Memorial Day services will be held Monday at 11:30 a.m. at the cemetery.

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – met May 17, special use permit language reviewed
2. Design Review Board – no meeting
3. Tree Board – no meeting
4. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – meeting next Thursday
5. Southwest Colorado Council of Governments (SWCCOG) – meeting end of June
6. Region 9 Economic Development District – no meeting until June, small business assistance discussed
7. Montezuma Community Economic Development Association – meeting next week, broadband continues to be a topic of discussion
8. Mancos Trails Group – will be removed from committee reports, updates will be presented as they become available
9. Mancos Days Planning Committee – plans are underway, community support is strong
10. Mancos Schools Accountability Committee – received BEST grant
11. Western Excelsior Committee – will be removed from committee reports, updates will be presented as they become available

J. UNFINISHED BUSINESS

1. Polo Shirts
This item tabled until polo shirts are available.

K. NEW BUSINESS

1. 2016 Financial Audit
Chris Majors of Majors & Haley PC presented the 2016 financial audit to the Board. Trustee Ed Hallam made the motion to approve the 2016 financial audit as presented. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.
2. Columbine Inc. Liquor License Renewal
Trustee Ed Hallam made the motion to approve the Columbine Inc Liquor License Renewal and authorize the Town Clerk/Treasurer to submit the renewal application to the Dept. of Revenue. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
3. Mancos Marshal's Office Reallocation of Funds
In 2015, the Town of Mancos paid \$10,000 to the City of Cortez for the Caviness Mountain DTR project. This money was not needed for the project and has been refunded to the Town. Marshal Jason Spruell is requesting reallocation of a portion of

these funds to cover the increase in the 2017 Cortez Dispatch bill in the amount of \$5,794. He is also requesting \$2,825 to purchase two new radar units. Trustee Cindy Simpson made the motion to reallocate \$5,794 to assist with dispatch bill from City of Cortez and \$2,825 allocated to two new radar units as specified by staff in the staff report with balance going to General Fund these funds. Trustee Michele Black seconded the motion. Motion passed unanimously by roll call vote.

4. Town Beautification Update

Parks Manager Terry Jennings presented an update to the Board with regard to downtown flowers and weed management.

5. Special Use Permit Revisions

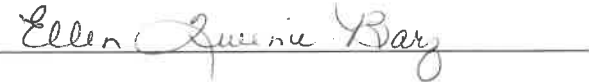
This item was discussed at the May 17, 2017 Planning Commission meeting. At this time, the Board does not wish to move forward with this item. 2018 budget discussions will include consideration of funding review of our municipal code in its entirety.

L. ITEMS FOR June 14, 2017 Agenda

- *Public Hearing & Ordinance 779 Series 2017: Creekside II Subdivision*
- *Mancos Volunteer Fire Dept. Fireworks Donation Request*
- *Fourth of July Fireworks Burn Ban Lift*
- *Burn Ban Discussion/Direction*
- *Planning Commission Chair/Co-Chair Appointments*

M. ADJOURNMENT

Meeting adjourned at 8:19 p.m.



Mayor Ellen "Queenie" Barz



Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez