

**Town of Mancos  
Board of Trustees Meeting  
August 9, 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 Lorraine Becker, Trustee Cindy Simpson, Trustee Craig Benally, Trustee Michele Black  
**Absent:** Trustee Ed Hallam

Staff Present: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Town Attorney David Liberman

**D. APPROVAL OF AGENDA:** Mayor pro tem Fred Brooks made the motion to amend the agenda by adding item #3, Appointment of Alternate to Planning & Zoning Commission and removing Executive Session for Legal Advice. Trustee Lorraine Becker seconded the motion to amend the agenda. Motion passed.

**E. APPROVAL OF THE MINUTES OF July 26, 2017:** Trustee Lorraine Becker made the motion to approve the minutes of July 26, 2017 with the following changes: 1) Under Audience Business, change “family” to “visitors”; 2) Item #4 Streets Paving amend language to “Family Dollar completing the paving at the time of construction.” Mayor pro tem Fred Brooks seconded the motion to approve the amended minutes. Motion passed.

**F. AUDIENCE BUSINESS**

None

**G. ANNOUNCEMENTS**

- Rick Shadden starting 8/15 as a Deputy Marshal in the Mancos Marshal’s Office. He will be sworn in at the next meeting.
- Prep work for the paving project on Menefee and N Oak will begin this week. Paving will be done 8/21 – 8/23/17.
- Staff will be drafting and publishing an RFP for land use code updates in the next few weeks.
- The ultrasonic flow meter has been received, and Public Works Director Robin Schmittel is installing the equipment.
- Engineering quotes have been received for the Main Street Bridge project and will be brought to a future Board meeting.

- The Ute Mtn. Rodeo Association is hosting a meeting at Destination Grill in Cortez on 8/30 at 5:00 p.m. The Board is invited to coordinate and promote the rodeo next year.
- Embroidered shirt samples have been received. Color options will be sent to the Board.

**H. TREASURER’S REPORT: JULY BILLS & CLAIMS:** Trustee Cindy Simpson made the motion to approve the July bills & claims as presented by staff. Trustee Craig Benally seconded the motion. Motion passed.

**I. COMMITTEE REPORTS**

1. Planning & Zoning Commission – meeting next week
2. Tree Board – no meeting
3. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – no report
4. Southwest Colorado Council of Governments (SWCCOG) – broadband planning grant is in process, staffing levels are being discussed
5. Region 9 Economic Development District – meet next month
6. Montezuma Community Economic Development Association – the job forum was a success
7. Mancos Days Planning Committee – we received a thank you card from the committee, the event was a success
8. Mancos Schools Accountability Committee – meet on 8/10/17

**J. UNFINISHED BUSINESS**

1. Recycling Information  
Additional information on this topic was presented. After discussion, the consensus is to continue with the agency contribution process for potential funding of Four Corners Recycling Initiative.

**K. NEW BUSINESS**

1. 2018 Preliminary Budget Discussion  
The 2018 preliminary budget was presented to the Board for review and feedback. A wage study will be brought to the September workshop for discussion.
2. Feins, France Sister City Visit  
Trustee Lorraine Becker will continue to facilitate discussion between the various organizations involved in the visit. The Town will fly the flag we received from Feins at Town Hall during the visit. Additional information and a proclamation regarding the September visit will be brought to the August 23, 2017 meeting.

3. Appointment of Alternate Member to Planning & Zoning Commission

Trustee Michele Black made the motion to appoint Alexander Costen as an alternate member of the Planning and Zoning Commission. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

**L. POTENTIAL ITEMS FOR August 23, 2017 Agenda**

- *Mancos School Property Rezoning*
- *Land Use Code Options*
- *Burn Ban Discussion/Ordinance*
- *Sister City Visit/Proclamation*
- *Executive Session – Legal Advice*
- *Main Street Bridge Design/Engineering Firm*

**N. ADJOURNMENT**

Meeting adjourned at 8:13 p.m.

  
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Mayor Queenie Barz

  
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Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez