

**Town of Mancos Board
of Trustee Meeting
November 8, 2017**

- A. **CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:02 p.m.
- B. **PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**
- C. **ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Craig Benally, Trustee Lorraine Becker, Trustee Cindy Simpson, Trustee Ed Hallam
Absent: Trustee Michele Black
Staff Present: Marshal Jason Spruell, Public Works Director Robin Schmittel, Town Attorney David Liberman, Deputy Clerk Georgette Welage
Absent: Interim Town Administrator/Town Clerk/Treasurer Heather Alvarez
- D. **APPROVAL OF AGENDA:** Trustee Becker made the motion to approve the agenda as written.
Mayor pro tem Brooks seconded the motion. Motion carried.
- E. **APPROVAL OF THE MINUTES OF** October 25, 2017. Trustee Becker made the motion to approve the minutes of October 25, 2017. Trustee Benally seconded the motion. Motion carried.
- F. **AUDIENCE BUSINESS**
none
- G. **ANNOUNCEMENTS**
Marshal Spruell announced he issued a permit to the Mancos School to have a bonfire at 5:30 p.m. on November 10. The football team is in the semi finals for state and will be playing Saturday, November 11th in Mancos. The Mancos Fire Department will be present. The Board did ask that this information be placed on the town face book page.
The new deputy hired for the Mancos Marshals Office will begin Monday, November 13th.
- H. **TREASURER'S REPORT:** October Bills and Claims
Trustee Hallam made the motion to accept as presented the October Bills and Claims. Mayor pro tem Brooks seconded the motion. Motion carried.

I. COMMITTEE REPORTS

1. Planning & Zoning Commission

Meeting next week

2. Tree Board

No report

3. Transportation Planning Region Southwest Regional Transportation Planning Commission

Meeting next month.

4. Southwest Colorado Council of Governments

COG met last week. Broadband presentation. Finishing up end of the year business.

5. Region 9 Economic Development District

Next meeting, January 2018

6. Montezuma Community Economic Development Association

Meeting next week. Membership drive still in progress.

7. Mancos Schools Accountability Committee

Meeting tomorrow. The School Bond did pass.

J. UNFINISHED BUSINESS

none

K. NEW BUSINESS

1. Ordinance 738 Series 2017: Change to Election Deadlines Trustee Hallam made the motion to approve Ordinance 738 Series 2017 An Ordinance Amending Sections 2-1-10, 2-1-20, and 2-1-30 of The Mancos Municipal Code to Conform to State Law Regarding Election Deadlines. Trustee Simpson seconded the motion. Motion carried.
2. Resolution 16 Series 2017: Town Administrator Contract: Trustee Becker made the motion to approve Resolution 16 Series 2017 A Resolution of the Board of Trustees of the Town of Mancos, Colorado Authorizing and Approving an Employment Contract for its Town Administrator, Heather Alvarez. Trustee Simpson seconded the motion. Motion carried.
3. November 22, 2017 Meeting Cancellation: Trustee Simpson made the motion to cancel the Board of Trustees meeting scheduled for November 22, 2017. Trustee Hallam seconded the motion. Motion carried.

ADJOURNMENT

7:25 p.m.

Ellen Queenie Barz

Mayor Queenie Barz

Georgette Welage

Deputy Clerk Georgette Welage