

**Town of Mancos  
Board of Trustees Meeting  
February 14, 2018  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:03 p.m.

**B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE**

**C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Cindy Simpson (attended via telephone), Trustee Craig Benally, Trustee Ed Hallam, Trustee Lorraine Becker

**Absent:** Trustee Michele Black

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

**D. 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.

**E. APPROVAL OF THE MINUTES OF January 24, 2018:** Trustee Lorraine Becker made the motion to approve the minutes of January 24, 2018 with spelling corrections. Mayor pro tem Fred Brooks seconded the motion to approve the amended minutes. Motion passed.

**F. AUDIENCE BUSINESS**

None

**G. ANNOUNCEMENTS**

- Security cameras have been installed at Town Hall.
- Mancos Melt will be held on March 17 this year. If the Trustees do not put a team together, the Town of Mancos will sponsor a team.
- Read Across America Parade at Mancos Schools will be held March 1 this year.
- A broadband forum is being held at Cortez City Hall on February 20 from 6 – 8 p.m. Mayor Queenie Barz, Mayor pro tem Fred Brooks, Steve Kennedy, Betsy Harrison and Town Administrator/Clerk/Treasurer Heather Alvarez will attend.
- The VFW is holding their annual St. Paddy's Day dinner at the Community Center on March 17.
- Town Administrator/Clerk/Treasurer Heather Alvarez read a letter from a 2<sup>nd</sup> grader at Mancos Schools.
- Marshal Jason Spruell advised that a local church thanked them for their service.

- Mayor Queenie Barz attended a renewable energy conference. She will put a presentation together for the March workshop.

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

**I. COMMITTEE REPORTS**

1. Planning & Zoning Commission – meeting next week will be a joint Board/Planning Commission meeting at 7:00 p.m.
2. Tree Board – meeting cancelled due to lack of quorum
3. Transportation Planning Region (TPR)/Southwest Regional Transportation Planning Commission (RPC) – Senate bill to introduce gasoline tax
4. Southwest Colorado Council of Governments (SWCCOG) – Broadband isp contracts under discussion
5. Region 9 Economic Development District – Ag crops hit hard this year, SCAPE discussion
6. Montezuma Community Economic Development Association – eight new members, Economic Development Summit is 4/25, several municipalities have dropped out
7. Mancos Schools Accountability Committee – meeting tomorrow

**J. UNFINISHED BUSINESS**

1. Old Water Tank Next Steps  
The Board directed staff to work with SGM to obtain a quotation for planned improvements at the water plant, depending on approval of grant funding. These potential improvements include a new water tank, new operating system, building siding, fencing, fiber optic infrastructure.
2. Mancos Marshal's Office Vehicle Purchase  
Trustee Ed Hallam made the motion to authorize the purchase of two vehicles from Morehart Murphy at a cost not to exceed \$90,000. Trustee Lorraine Becker seconded the motion. Motion passed unanimously by roll call vote.

**J. NEW BUSINESS**

1. 2018 Work Plan  
The 2018 work plan was presented to the Board for review/discussion.

**K. ITEMS FOR February 24, 2018 Agenda**

- *Joint Planning Commission/Board of Trustee Meeting Follow Up*
- *Willow North Inc. Marijuana Business License Renewal*

**Trustee Cindy Simpson disconnected from meeting.**  
**Meeting recessed at 7:37 p.m.**  
**Meeting reconvened at 7:45 p.m.**

**L. EXECUTIVE SESSION – LEGAL ADVICE**

Mayor pro tem Fred Brooks made the motion to go into executive session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b). Trustee Craig Benally seconded the motion. Motion passed.

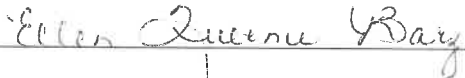
Executive session started at 7:48 p.m.  
Executive session ended at 8:19 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Craig Benally, Trustee Ed Hallam, Trustee Lorraine Becker, Town Administrator/Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman participated.

No comments with regard to executive session.

**ADJOURNMENT**

Meeting adjourned at 8:20 p.m.

  
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Mayor Ellen "Queenie" Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez