

**Town of Mancos
Board of Trustees Meeting
June 13, 2018
7:00 p.m.**

A. CALL TO ORDER: Mayor pro tem Fred Brooks called the meeting to order at 7:02 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor pro tem Fred Brooks, Trustee Betsy Harrison Trustee Cindy Simpson, Trustee Brent McWhirter, Trustee Ed Hallam, Trustee Craig Benally
Absent: Mayor Queenie Barz

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

D. APPROVAL OF AGENDA: Trustee Cindy Simpson made the motion to approve the agenda. Trustee Brent McWhirter seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF May 23, 2018: Trustee Craig Benally made the motion to approve the minutes of May 23, 2018. Trustee Cindy Simpson seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Amanda Rose, Weber Canyon – she hauls water and is concerned about the increased usage from Durango area residents. She would like to know the Town's plans for the water dock.
- Julie Hartline, Mancos Public Library Children's Librarian and resident – she is not speaking on behalf of the library, she expressed concern as an advocate for the children with regard to the chemicals used in Boyle Park, this affects the summer programming she planned and requested the Town come up with a solution to meet everyone's needs. She thanked the Board.

G. ANNOUNCEMENTS

- CML Annual Conference is next week. Mayor Queenie Barz and Attorney David Liberman are attending.
- The Town received notice of award for the REDI Grant in the amount of \$22,500. Once the contract is executed, we will publish an RFP for Economic Development Services. The project must be complete by June 30, 2019.
- Watering restrictions have been implemented due to the drought which limit the days and times citizens may water their yards and gardens.

I. TREASURER'S REPORT: MAY BILLS & CLAIMS: Trustee Ed Hallam made the motion to approve the May bills & claims as presented by staff. Trustee Craig Benally seconded the motion. Motion passed.

J. COMMITTEE REPORTS

1. Planning & Zoning Commission – meeting next week.
2. Tree Board – no meeting, no quorum
3. Transportation Planning Region (TPR) – possible ballot issue of .62 transportation sales tax, discussion regarding tax per mile driven
4. Southwest Colorado Council of Governments (SWCCOG) – meets 6/28/18
5. Region 9 Economic Development District – meeting next month
6. Mancos Days Association – no report
7. Mancos Valley Chamber – the Farmer's Market has started, the annual 4th of July fundraiser will be held at the Bauer house this year, they would like to encourage tour bus visits as this has been shown to bring visitor's and revenue to the Town, the Chamber has begun researching the necessary steps to establish a scholarship fund
8. Mancos Creative District – meeting on June 14
9. Mancos Friends of the Library – plans underway for Cowboy ½ Marathon, painting the metal storage container and brainstorming ideas for more storage space
10. Mancos School Board – no meeting
11. Mancos Historical Society - no meeting

K. UNFINISHED BUSINESS

1. Street Closure Process/Economic Development
Staff is requesting Board feedback regarding the current street closure process. This was discussed at the workshop as well. Potential ideas included closures outside of normal business hours being charged a higher fee, offering one street closure per year then requiring an outside vendor provide street closures. Staff will draft a policy and procedure and present to the Board at a future meeting.

L. NEW BUSINESS

1. 2017 Financial Audit
Chris Majors of Majors and Haley, PC presented the 2017 financial audit to the Board. Trustee Cindy Simpson made the motion to approve and accept the 2017 financial audit presented by Majors and Haley PC. Trustee Ed Hallam seconded the motion. Motion passed.
2. Blend LLC Change Of Ownership Structure
Trustee Craig Benally made the motion to approve the application from Blend LLC with regard to the change of ownership conditional upon approval from the State of Colorado

Marijuana Licensing Division. Trustee Ed Hallam seconded the motion. Motion passed.

3. Olio LLC Liquor License Renewal

Trustee Ed Hallam made the motion to approve the renewal of the Olio LLC Liquor License and authorize the Town Clerk to send the application to the State. Trustee Brent McWhirter seconded the motion. Motion passed.

4. New Millenium Wholesale LLC Retail Marijuana Licenses

Trustee Brent McWhirter made the motion to approve the renewal of the New Millenium Wholesale LLC Retail Marijuana Cultivation Facility and Products Manufacturing licenses conditional upon State approval. Trustee Betsy Harrison seconded the motion. Motion passed.

5. Electric Vehicle Charging Station

Staff has been researching the possibility of installing one or more EV charging stations in Boyle Park. This item is not included in the 2018 budget. The Board was provided with three quotations for a turn-key product in Boyle Park. After discussion, Trustee Cindy Simpson made the motion to authorize the Town Administrator to apply for the ChargeAhead Colorado grant using the dual port station and 4kW solar installation option. Trustee Betsy Harrison seconded the motion. Motion passed.

M. ITEMS FOR June 27, 2018 Agenda

- *Diversion Rates/Landfill Discussion (Tentative)*
- *Capital Outlay (Tentative)*
- *2nd Quarter Work Plan Update*
- *Mancos Chavolo's Mexican Restaurant Liquor License Renewal*
- *Water Update*

N. ADJOURNMENT

Meeting adjourned at 8:33 p.m.



Mayor pro tem Fred Brooks



Town Administrator/Clerk/Treasurer Heather Alvarez