

**Town of Mancos
Board of Trustees Meeting
July 11, 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 Betsy Harrison Trustee Cindy Simpson, Trustee Brent McWhirter, Trustee Ed Hallam, Trustee Craig Benally

Absent:

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Robin Schmittel, Marshal Jason Spruell, Parks Manager Terry Jennings

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks made the motion to amend the agenda by removing item #1 under Unfinished Business, 2019 Budget Discussion, and adding item #2 under New Business, Water Dock Discussion. Trustee Craig Benally seconded the motion to approve the amended agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF June 27, 2018: Trustee Cindy Simpson made the motion to approve the minutes of June 27, 2018. Mayor pro tem Fred Brooks seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Tony Aspromonte, Mancos Volunteer Fire Department – the fire department experienced a leak at their building. This leak has been repaired, and they are requesting forgiveness of a portion of their water bill. The Board directed Staff to work with the fire department on this item.

G. ANNOUNCEMENTS

- The Fire Department has asked for a head count by July 12 from the Board with regard to the Tri-State Fireman's Association Convention the first weekend in August.
- MCEDA has requested to be placed on the July 25, 2018 agenda to provide an update to the Board.
- The Board workshop with SAFEbuilt has been confirmed on Thursday, July 26, 2018 at 6:00 p.m.
- Marshal Jason Spruell introduced our new Deputy Marshal, Ryan McCluney.

- The Mancos Historical Society has temporarily locating their museum in Carrie Baikie's real estate office. They would like to discuss the benches for lifetime members with the Town.
- The Mancos Days Queen is Susie Noland. The Queen's Quilt is on display at Dolores State Bank Mancos Branch.

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

I. UNFINISHED BUSINESS

1. Riverwood RV Park Development Agreement

- Tim Hunter, 10682 Road 41.2, Mancos – he feels the Town missed an opportunity by not allowing the RV park to open by July 4, he would like to see the RV sites open even if the metal building is not ready.

This item was continued from the last meeting. Staff is requesting the development agreement be extended to August 31, 2018 with no other changes. After discussion, Trustee Betsy Harrison made the motion to issue a certificate of occupancy for Riverwood RV Park and to separate the certificate of occupancy for the metal building from the development agreement and to extend the development agreement to August 31, 2018. Trustee Brent McWhirter seconded the motion. After discussion, the Board stated the building will not be accessible to the public until a certificate of occupancy for the building is issued. Motion passed with Mayor pro tem Fred Brooks and Trustee Cindy Simpson voting against, Trustee Ed Hallam abstained, Trustees Betsy Harrison, Craig Benally and Brent McWhirter voted in favor.

J. NEW BUSINESS

1. 2018 2nd Quarter Financials

2018 2nd quarter financials were submitted to the Board for review and discussion. No comments from the Board.

2. Mancos Water Dock

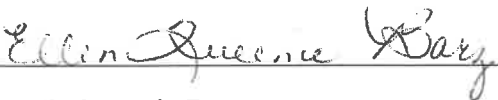
Town Administrator Heather Alvarez spoke with Gary Kennedy today regarding the current water situation. Mr. Kennedy advised the Town is entitled to our 420 acre feet regardless of the level of Jackson Reservoir. He is asking that we continue conservation efforts. After discussion, the Board directed Staff to close the water dock from 7:00 a.m. on Tuesdays and Thursdays. It will re-open at 7:00 a.m. on Wednesdays and Fridays. They requested this be effective July 17, 2018. This is being done in conjunction with the current watering restrictions placed upon the Town of Mancos.

K. ITEMS FOR July 25, 2018 Agenda

- *Water Tank/Fiberoptic EOPCC/Schedule*
- *MCEDA Presentation*

L. ADJOURNMENT

Meeting adjourned at 8:34 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez