

**Town of Mancos
Board of Trustees Meeting
August 22, 2018
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:05 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

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

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Marshal Jason Spruell, Public Works Director Robin Schmittel, Parks Manager Terry Jennings, Maintenance Supervisor Jeff Watenpaugh, Town Attorney David Liberman

D. APPROVAL OF AGENDA: Trustee Ed Hallam made the motion to approve the agenda. Trustee Betsy Harrison seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF August 8, 2018: Trustee Craig Benally made the motion to approve the minutes of August 8, 2018. Trustee Brent McWhirter seconded the motion to approve the minutes. Motion passed with Trustee Cindy Simpson abstaining as she was absent from this meeting.

F. PRESENTATION – GARY KENNEDY, JACKSON GULCH RESERVOIR

Gary Kennedy, Supervisor at the Mancos Water Conservancy District, was present at this meeting to provide information to the Board of Trustees regarding the Town's current water situation at Jackson Gulch Reservoir. In the past 30 days, the Town has only used 23 AF of water of our 420 AF of storage. Jackson Gulch Reservoir is currently at 17% of capacity. They are asking the Town to continue our conservation efforts at this time, however there is enough water available to continue to meet the Town's needs.

G. AUDIENCE BUSINESS

1. Mike Pasquin, Montezuma County Emergency Manager – introduced himself to the Board and gave an overview of current projects. At this time, his priority is establishing an Emergency Operation Center at the Montezuma County Sheriff's Office, establishing training plans and updating the EOP and Mitigation Plans. He would like to add a Declaration For Emergency for the Town of Mancos to these plans.

H. ANNOUNCEMENTS

1. The public meeting regarding the Paths to Mesa Verde project was held last night. Loris and Associates continues to work on the 30% design phase. The Town and the County will be researching grant opportunities for the remaining design and construction.
2. Mancos School Homecoming is September 27 this year. A resolution will be brought to the next Board meeting regarding the annual bonfire.
3. The CML District Meeting is on September 26 in Durango. This item will be placed on the next agenda as it conflicts with our Board meeting.
4. Mayor Queenie Barz announced that the 100 Club of Montezuma County is seeking donations. They may be made through Onward!

I. COMMITTEE REPORTS

1. Planning and Zoning Commission – the commission is reviewing the Comprehensive Plan.
2. Transportation Planning Region (TPR) – Ballot Initiative 153 and 167 are being discussed. 153 will allocate a portion of proceeds to rural agencies for highway improvement projects. SB1 passed which authorizes \$495 million for state highway transportation project funding, CDOT is contacting semi-truck drivers at Wolf Creed Pass in a public education campaign to improve safety and reduce accidents on the pass.
3. Southwest Colorado Council of Governments (SWCCOG) – our 2019 dues will be increased based on DOLA's population survey, Fiberoptic and broadband continue to be discussed.
4. Region 9 Economic Development District – they moved to their new offices in Durango.

J. UNFINISHED BUSINESS

1. Main Street Bridge Structural Engineering Report Update
We received an updated proposal from Stantec for the structural engineering and bridge selection report. The original cost for this portion of the project was estimated at \$71,840 in 2015. The revised fee estimate is \$88,565 which is an increase of \$17,085. The original 2015 budget was drafted based upon developing a design using a premanufactured type structure. Since the original budget was drafted in 2015, additional engineering and reporting has been completed, including a topographic survey and hydraulic report. Trustee Cindy Simpson made the motion to approve the updated fee estimate from Stantec for the structural engineering for the Main Street Bridge Replacement Project in an amount not to exceed \$88,565. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.
2. Charge Ahead Grant
The Town received a grant in the amount of \$9,000 from the Colorado Energy Office to install a dual port charging system in Boyle Park. The total cost of the project is \$29,445, and the project must be completed by November 30, 2018. Mayor pro tem

Fred Brooks made the motion to authorize the Town Administrator to accept the grant in the amount of \$9,000 from the Colorado Energy Office and execute the Charge Ahead Grant contract. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. Tree Board Member Appointment – Patty Harpham
Trustee Cindy Simpson made the motion to appoint Patty Harpham to the Tree Board. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote. There are two remaining vacancies for Town of Mancos residents.
2. County IGA for Election Drop Off Location
Montezuma County Clerk Kim Percell would like to install a mail ballot drop off box at Town Hall for use during County elections. Trustee Ed Hallam made the motion to authorize the Town Administrator to execute the IGA allowing a mail ballot drop off box to be placed at Mancos Town Hall. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.
3. Financing Mechanisms/Special District Discussion
Staff and the Town Attorney have been asked to research the various special districts and financing mechanisms for the downtown district. Staff is recommending against moving this quickly for a project of this scope and long reaching consequence. We would like to continue research and discussion on this project. The Board directed staff to resume this project this winter and bring updates to the Board at that time.

L. ITEMS FOR September 12, 2018 Agenda

- *Project Discussion (Workshop)*
- *August Bills/Claims*
- *Resolution 12 Series 2018: Temporary Burn Ban Lift*
- *Atmos Energy Franchise Agreement Renewal (tentative)*
- *CML District Meeting*

N. ADJOURNMENT

Meeting adjourned at 8:00 p.m.



Mayor Ellen "Queenie" Barz



Town Administrator/Clerk/Treasurer Heather Alvarez