

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

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:06 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 Brent McWhirter, Trustee Ed Hallam, Trustee Craig Benally, Trustee Cindy Simpson

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Parks Manager Terry Jennings, Public Works Director Robin Schmittel, Town Attorney David Liberman

**D. APPROVAL OF AGENDA:** Mayor pro tem Fred Brooks made the motion to approve the agenda as presented by staff. Trustee Brent McWhirter seconded the motion to approve the agenda. Motion passed.

**E. APPROVAL OF THE MINUTES OF October 24, 2018:** Trustee Betsy Harrison made the motion to approve the minutes of October 24, 2018. Trustee Brent McWhirter seconded the motion to approve the minutes. Motion passed.

**F. AUDIENCE BUSINESS**

- Helen Looman, Mancos Valley Chorus – apologized to the Board for missing the agency contribution meeting.

**G. ANNOUNCEMENTS**

- Mancos Public Library is holding a strategic planning meeting on November 26 at 6:00 p.m. Trustees Betsy Harrison, Brent McWhirter and Cindy Simpson will attend.
- Town side speed limit project is underway and will be complete this week. The speed limit on all town streets will be 20 mph.
- Appreciation Dinner is on Monday, November 19 at 6:30 p.m. at Chavolos.
- Electric Vehicle Charging Station project is almost complete.
- Mancos Conservation District Stakeholder Meeting is December 7 at 9:00 a.m. at Mt. Lookout Grange. Please RSVP to them directly.
- Terry Jennings has submitted a letter of interest for the Public Works Director position. We will be finalizing this promotion and bringing this item to you at the first meeting in December.

**H. COMMITTEE REPORTS**

1. Region 9 Southwest Colorado Economic Development – no report
2. Southwest Colorado Council of Governments – no report
3. CDOT TPR – no report

**I. TREASURER’S REPORT: OCTOBER BILLS & CLAIMS:** Trustee Cindy Simpson made the motion to approve the October bills & claims as presented by staff. Mayor pro tem Fred Brooks seconded the motion. Motion passed.

**J. UNFINISHED BUSINESS**

1. Wayfinding Sign Installation Quotation  
In 2017, the Board approved \$3,000 toward this project. The original budget for the project was \$13,005.57 for the signs and equipment. This did not include installation in the CDOT rights of way. Trustee Brent McWhirter made the motion to authorize \$2,000 to the Mancos Creative District for the wayfinding sign installation. Trustee Craig Benally seconded the motion. Motion passed by roll call vote with Trustee Betsy Harrison abstaining.

**K. NEW BUSINESS**

1. Blend LLC Retail Marijuana Store & Cultivation License Renewal  
Trustee Ed Hallam made the motion to approve the retail marijuana business license renewal for Blend LLC. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.
2. Ordinance 745 Series 2018: SEP Issuance  
Trustee Craig Benally made the motion to approve Ordinance 745 Series 2018 An Ordinance Of The Town Of Mancos, Colorado, Modifying Section 6-2-110 Of The Mancos Municipal Code Regarding Special Event Permit Issuance For The Sale Of Alcohol By The Local Licensing Authority. Trustee Brent McWhirter seconded the amended motion. Motion passed unanimously by roll call vote.
3. 3<sup>rd</sup> Quarter 2018 Work Plan & Financial Update  
This information was presented for Board review and discussion.
4. 2018 Staff Bonuses  
Mayor pro tem Fred Brooks made the motion to authorize a 4% year-end bonus for each employee. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

**L. *Items for December 12, 2018 Agenda***

- *Gary Kennedy –Mancos Water Conservancy District (workshop)*
- *Public Hearing: 2019 Budget & Mill Levy Adoption*
- *Resolution TBD Series 2019: Board of Trustee Meeting Schedule*
- *Resolution TBD Series 2019: Water/Sewer Tap Fees*
- *Resolution TBD Series 2019: Water/Sewer Rate Increase*

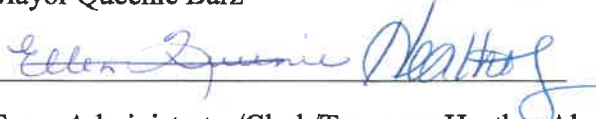
- *Resolution TBD Series 2018: 2018 Budget Amendment*
- *Public Works Director Appointment Approval*

**M. ADJOURNMENT**

Meeting adjourned at 7:45 p.m.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez