

**Town of Mancos
Board of Trustees Meeting
December 12, 2018
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE

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

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

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks made the motion to amend the agenda by removing item #4 under new business Resolution 19 2018 Budget Amendment and adding Executive Session for Legal Advice. Trustee Cindy Simpson seconded the motion to amend the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF November 14, 2018: Trustee Cindy Simpson made the motion to approve the minutes of November 14, 2018. Trustee Brent McWhirter seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS

- Mike Pasquin, Montezuma County Emergency Manager – requested the Town continue to participate in the Hazard Mitigation Plan. The current plan expires in 2021, and he has started researching grants to update and renew the current plan. The Board directed the Town Administrator to work with Mike on this project.

G. ANNOUNCEMENTS

- We have two candidates for the Marshal position. In the coming weeks we will schedule the various oral boards and Community meet and greet for the candidates.
- Because Christmas Eve and New Year's Eve fall on a Monday this year, Town Hall will be closed on Monday and Tuesday, December 24, 25, 31 and January 1.
- We received the executed contract for the REDI grant, so this project will start in the next week.
- The electric vehicle charging station is being used.
- Mayor Queenie Barz thanked everyone for the flowers while she was in the hospital.

H. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – next meeting January 24
2. Southwest Colorado Council of Governments – moved to a new location in Bodo Park, will be working with City of Cortez to help establish a public/private partnership for fiber
3. CDOT TPR – I70 build out to DIA, CDOT is hiring and training local citizens to work on this project.

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

J. UNFINISHED BUSINESS

1. Public Hearing: Resolution 18 Series 2018 Adopting 2019 Budget
Public Hearing opened at 7:26 p.m.
No one signed up to speak. Town Administrator/Clerk/Treasurer summarized the discussions from June until now.
Public Hearing closed at 7:34 p.m.

Trustee Craig Benally made the motion to approve Resolution 18 Series 2018 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting the Budget For The Town of Mancos Colorado, For The Calendar Year Beginning On The First Day Of January 2019 And Ending On The Last Day Of December 2019 And Levying Property Taxes For The Year 2019 To Help Defray The Costs Of Government For the Town of Mancos, Colorado For the 2019 Budget Year. Trustee Brent McWhirter seconded the motion. Motion passed by roll call vote.

K. NEW BUSINESS

1. Resolution 1 Series 2019: Board of Trustee Meeting Schedule
Trustee Brent McWhirter made the motion to approve Resolution 1 Series 2019 A Resolution Designating A Public Place For The Posting Of Notices Of Public Meetings In The Town of Mancos And Approving A Schedule of Regular Board of Trustees Meetings For 2019. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
2. Resolution 2 Series 2019: Water/Sewer Tap Fees
Trustee Ed Hallam made the motion to approve Resolution 2 Series 2019 A Resolution Of The Town of Mancos, Colorado Adopting New Residential Water & Sewer Tap Fees. Trustee Cindy Simpson seconded the amended motion. Motion passed unanimously by roll call vote.
3. Resolution 3 Series 2019: Utility Rates

Mayor pro tem Fred Books made the motion to approve Resolution 3 Series 2019 A Resolution Pursuant to Sec. 13-1-40 Of The Mancos Municipal Code With Regard To An Increase In Water and Sewer Rates For The Town Of Mancos. Trustee Craig Benally seconded the amended motion. Motion passed unanimously by roll call vote.

4. Letter of Support – Mancos Creative District

Trustee Cindy Simpson made the motion to authorize the Town Administrator to send a letter of support to the Mancos Creative District for the grant application to Colorado Creative Industries for the wayfinding signage project. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

5. Letter of Support – Montezuma County

After discussion, the Board authorized the Town Administrator to send a letter of support to the Montezuma County Board of County Commissioners requesting that Road 41, also known as the Weber Canyon Road, be maintained as an open public right of way.

6. Cancellation of December 26, 2018 Board Meeting

Trustee Cindy Simpson made the motion to cancel the December 26, 2018 Board meeting. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

L. *Items for January 9, 2019 Agenda*

- *Weed Management Update (workshop)*
- *Agency Contribution Guidelines (workshop)*
- *Public Hearing: Boundary Adjustment between Mancos School District & Mancos Hose Company #1*
- *Resolution XX Series 2019: Dedicated Land/Fee in Lieu*
- *Executive Session - Personnel*

Board recessed at 8:06 p.m.

Board reconvened at 8:14 p.m.

M. 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 Cindy Simpson seconded the motion. Motion passed.

Executive session started at 8:19 p.m.

Executive session ended at 9:10 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig

Benally, Trustee Brent McWhirter, Trustee Cindy Simpson, Town Administrator/Clerk/
Treasurer Heather Alvarez, Town Attorney David Liberman participated.

No comments with regard to executive session.

N. ADJOURNMENT

Meeting adjourned at 9:10 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez