

**Town of Mancos
Board of Trustees Meeting
January 23, 2019
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 Betsy Harrison, Trustee Ed Hallam, Trustee Brent McWhirter, Trustee Cindy Simpson
Absent: Trustee Craig Benally

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

D. APPROVAL OF AGENDA: Mayor pro tem Fred Brooks 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 January 9, 2018: Trustee Brent McWhirter made the motion to approve the minutes of January 9, 2018. Trustee Ed Hallam seconded the motion to approve the minutes. Motion passed with Trustee Cindy Simpson abstaining.

F. AUDIENCE BUSINESS

- Corey Hiseler, 10750 Road 43, Mancos, CO – addressed the Board regarding the raw water infrastructure easement on their property, she feels the town is in breach of contract, they are asking only for a single tap
- Mark Worth, 10750 Road 43, Mancos, CO – addressed the Board regarding the water collection system and the relationship to their property, discussed the water pipeline design and function, he feels there is a significant impact to their property, he requested a meeting of the Board if there are any questions or clarification needed. Town Attorney David Liberman addressed the Board to advise that he is working on this project, and an executive session for legal advice will be scheduled for the February 13, 2019 Board meeting.

G. OATH OF OFFICE – MARSHAL JUSTEN GOODALL

H. ANNOUNCEMENTS

- Mancos Creative District held a public meeting last week to solicit public input regarding their strategic plan.

- The Town Administrator and the Executive Directors' of the Mancos Chamber & Mancos Creative District are meeting once a month to discuss projects and ideas.
- We have started advertising for a part time administrative assistant position. Applications are due by February 8.
- We have started advertising to fill the two vacant Deputy Marshal positions.
- MCEDA was going to present to the Board tonight, but this has been rescheduled for a future meeting at their request.
- The quarterly Mayors, Managers & Commissioners meeting was held in Mancos.
- The Town will waive late fees and will allow those Federal government employees not receiving a paycheck due to the current government shutdown to make payment arrangements with regard to utility bills.

I. COMMITTEE REPORTS

1. Planning & Zoning Commission – the land use code update project was discussed
2. Tree Board – no meeting due to winter hiatus

J. UNFINISHED BUSINESS

1. Main Street Bridge Status Update

We are currently on track to complete this project by December 31, 2019. We have made significant progress on the environmental and cultural clearance requirements. Our next tentative meeting date with CDOT and the engineers on this project is February 20, 2019.

2. 2018 Work Plan & Unaudited Financials

Information presented to the Board for their review and comment.

3. Appoint Town Representatives to Negotiate Settlement With Regard to Wastewater Treatment Plant

Trustee Cindy Simpson made the motion to appoint the Town Administrator and Town Attorney to negotiate settlement on behalf of the Town of Mancos and bring this information to a regular or special meeting of the Board to offer final approval of settlement. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

K. NEW BUSINESS

1. The Bud Farm Marijuana Business License Renewal

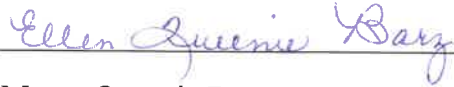
Trustee Ed Hallam made the motion to approve the business permit renewal for Willow North Inc Retail Marijuana Store & Retail Marijuana Cultivation conditional upon receipt of the State license. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

L. *Items for February 13, 2019 Agenda*

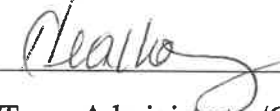
- *Agency Contribution Process (Workshop)*
- *January Bills & Claims*
- *2019 Work Plan*
- *Executive Session – Legal Advice*

M. ADJOURNMENT

Meeting adjourned at 7:45 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez