

**Town of Mancos**  
**Board of Trustees Meeting**  
**March 27, 2019**

A. **Call to Order:** Mayor Barz called the meeting to order at 7:03 p.m.

B. **Pledge of Allegiance and Moment of Silence**

C. **Roll Call:** present-Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Ed Hallam, Trustee Craig Benally, Trustee Brent McWhirter, Trustee Cindy Simpson.

Staff Present: Marshal Justen Goodall, Public Works Director Terry Jennings, Deputy Clerk Georgette Welage, Town Attorney David Liberman

Absent: Town Administrator/Clerk/Treasurer Heather Alvarez

D. **Approval of the Agenda:** Mayor pro tem Brooks made the motion to approve the agenda of March 27, 2019 as written Trustee Harrison seconded the motion. Motion passed.

E. **Approval of the Minutes of March 13, 2019** Trustee Simpson made the motion to approve the minutes of March 13, 2019 Trustee McWhirter and Trustee Hallam seconded the motion. Motion passed.

F. **OATH of OFFICE-DEPUTY MARSHAL BRAD RAY**

G. **Audience Business**

Mark Worth, 10750 Road 43, Mancos, CO

According to Mr. Worth, he and his wife own property where the head gate and settling ponds provide water for the town water supply and line.

Mr. Worth passed out paperwork to the Board of Trustees at the conclusion of his allotted time to speak.

Mayor Barz directed Mr. Worth to work with the town attorney.

Marcie Fitzgerald, 15428 Road 30, Dolores, CO 81323, wanted to say thank you to the town for supporting Community Connections. Marcie stayed to hear Mayor Barz read the Developmental Disabilities Awareness Month Proclamation.

## **H. Announcements**

Mayor Barz ordered Town of Mancos flags lowered to half-staff in honor of Sgt. 1<sup>st</sup> Class Will Lindsay from Cortez who died in combat Friday, March 22, 2019.

## **I. Developmental Disabilities Awareness Month Proclamation**

Mayor Barz read and signed the Proclamation.

## **J. Committee Reports**

Planning & Zoning Commission-Trustee Hallam said the meeting this month was one of the best ones he has attended. All of the Commissioners were present as well as audience members who participated. SAFEbuilt was present via phone. A very productive meeting.

Tree Board-no meeting

## **K. Unfinished Business**

### **1. Town Hall Roof Replacement**

This item was advertised for bids in the local newspaper and our website. We obtained one quote from Top Line Installers who installed the present roof in 2002.

Trustee Simpson made the motion to authorize staff to enter into contract with Top Line installers to replace the roof at Town Hall in an amount not to exceed \$67,000 to be split between General Fund, Water Fund and Sewer Fund reserves. Trustee Harrison and Trustee Hallam seconded the motion. Motion passed unanimously by roll call vote.

## **L. New Business**

### **1. Backflow Prevention/Cross Connection Consultant**

Trustee Benally made the motion to authorize the Public Works Director to contact with Altitude Backflow Services LLC to complete the backflow prevention program requirement for May 1, 2019. Trustee McWhirter seconded the motion. Motion passed unanimously by roll call vote.

It was noted that individual businesses pay for their certified inspections.

### **2. Strategic Retreat and 5 Year Plan**

Board members were asked to bring this portion of the packet to the retreat to be held in the Board Room of Town Hall, April 27<sup>th</sup>.

**M. Items for April 3, 2019 Agenda (Possible Special Meeting 3:00 p.m.)**

Trustee Simpson will not be available for this meeting, all other Board members will be in attendance if this meeting is held.

Executive Session - Legal Advice

Accept Negotiated Settlement Agreement with regard to Wastewater Treatment Plant

**N. Items for April 10, 2019 Board Meeting**

March Bills & Claims

HB19-1177 Extreme Risk Protection Order

Water Dock Discussion

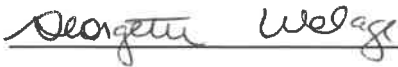
Executive Session-Legal Advice

**O. Adjournment**

7:37 p.m.

  
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Mayor Ellen "Queenie" Barz

  
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Deputy Clerk Georgette Welage