

**Town of Mancos**  
**Board of Trustees Special Meeting**  
**April 3, 2019**  
**3:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 3:05 p.m.

**B. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**C. ROLL CALL:** Present: Mayor Queenie Barz, Trustee Betsy Harrison, Trustee Craig Benally, Trustee Brent McWhirter

**Absent:** Mayor pro tem Fred Brooks, Trustee Cindy Simpson, Trustee Ed Hallam

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

**D. APPROVAL OF AGENDA:** Trustee Brent McWhirter made the motion to amend the agenda by removing item #G, Approve Negotiated Settlement. Trustee Betsy Harrison seconded the motion to approve the amended agenda. Motion passed.

**E. AUDIENCE BUSINESS**  
None

**F. EXECUTIVE SESSION – LEGAL ADVICE**

Trustee Craig Benally 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 Brent McWhirter seconded the motion. Motion passed.

Executive session started at 3:07 p.m.

Executive session ended at 3:50 p.m.

Mayor Queenie Barz, Trustee Brent McWhirter, Trustee Craig Benally, Trustee Betsy Harrison, Town Administrator/Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman, Public Works Director Terry Jennings participated.

No comments with regard to executive session.

**G. ADJOURNMENT**

Meeting adjourned at 3:51 p.m.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez