

**Town of Mancos
Board of Trustees Meeting
April 10, 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 Craig Benally, Trustee Brent McWhirter, Trustee Cindy Simpson

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

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

E. APPROVAL OF THE MINUTES OF March 27, 2019: Trustee Cindy Simpson made the motion to approve the minutes of March 27, 2019. Trustee Ed Hallam seconded the motion to approve the minutes. Motion passed.

F. APPROVAL OF THE MINUTES OF April 3, 2019: Trustee Craig Benally made the motion to approve the minutes of April 3, 2019. Trustee Brent McWhirter seconded the motion to approve the minutes. Motion passed.

G. AUDIENCE BUSINESS
None

H. ANNOUNCEMENTS

- The Town will begin proactive code enforcement in the next week or so. Yard waste drop-offs begin again in May.
- The downtown flowers have been ordered. The Town, Mancos Chamber and Mancos Creative District will work with local businesses on hanging baskets.
- The upgrades to Boyle Park for Little League practice and games have begun. A written staff report will be included in the next Board packet.

I. TREASURER'S REPORT: MARCH BILLS & CLAIMS: Trustee Cindy Simpson made the motion to approve the March bills & claims as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

J. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – no report
2. CDOT TPR – no report

K. UNFINISHED BUSINESS

1. Water Dock Discussion

This item was discussed in 2018 as follow up to the limitations placed on the Town water dock in the summer of 2018. Staff will continue to research the cost of a card system and a possible tiered approach as to if or when the water dock usage should be curtailed during drought years. The Town Attorney will work on possible contract language that confirms the Town is not obligated to provide this service. This item will be brought to a future meeting.

L. NEW BUSINESS

1. HB19-1177 Extreme Risk Protection Order

House Bill 1177 (Extreme Risk protection Order) always requires a petitioner to petition the Court for a protection order on the respondent to have the respondents firearms forfeited for up to one year by establishing the preponderance of evidence the respondent is a significant risk to themselves or others. The Respondent can petition the Court for termination of the order once in the 364 days for termination of the Court Order. The Respondent has the burden of proof in the termination hearing. The Mancos Marshal's Office has other resources at its disposal rather than petitioning the court for the forfeiture of a citizens firearms. The Mancos Marshal's Office will enforce this law after receiving a valid court order, or in cases, dementia for example, where the Marshal's Office has at least twelve months of contact with a citizen and can reliably swear to the circumstances in court.

2. Montezuma County GOCO Grant – PTMV- FYI

James Dietrich with Montezuma County has submitted a project to GOCO through their Colorado Connect Initiative. We are hoping to be invited to complete the full application and apply for the grant. We must receive approval from GOCO before taking this step. We currently are at 70% design. We need \$270,000 in additional engineering to bring the design up to 100%. The Town of Mancos received \$25,000 from DOLA, Montezuma County received \$15,000 from the Ballantine Foundation. If we are invited to apply for the grant, this item will be brought back before the Board for decision.

M. *Items for April 24, 2019 Agenda*

- *Arbor Day Proclamation*
- *Ordinance 748 Series 2019: Open Container*
- *April 27, 2019 Joint Workshop with Planning Commission and Board Strategic Retreat Reminder*
- *Mancos Liquor License Renewal*
- *2019 2nd Round Agency Contribution Applications*

N. 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 Brent McWhirter seconded the motion.

Motion passed.

Executive session started at 7:43 p.m.


Executive session ended at 8:21 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Brent McWhirter, Town Administrator/Clerk/ Treasurer Heather Alvarez, Town Attorney David Liberman, Public Works Director Terry Jennings, Marshal Justen Goodall participated.

No comments with regard to executive session.

O. ADJOURNMENT

Meeting adjourned at 8:22 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez