

**Town of Mancos
Board of Trustees Meeting
June 26, 2019
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:01 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 Cindy Simpson seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF June 12, 2019: Trustee Brent McWhirter made the motion to approve the minutes of June 12, 2019. Trustee Betsy Harrison seconded the motion to approve the minutes. Motion passed.

F. AUDIENCE BUSINESS
None

G. ANNOUNCEMENTS

- We have received environmental clearance for the Main Street Bridge. Right of Way process has begun.
- The second Town Clean Up was a success. We had over 20 people at the yard waste drop off and almost filled another four dumpsters.
- The Marshal's Office Town Hall meeting has been scheduled for July 2 from 5 – 6:30 p.m. at Town Hall.
- Mayor Queenie Barz, Trustees Betsy Harrison & Cindy Simpson provided an overview of the CML Annual Conference
- The Town received a Workers Comp Safety award from CIRSA for 2018.

H. COMMITTEE REPORTS

1. Planning & Zoning Commission – Land Use Code Update project discussion
2. Tree Board – discussion regarding a community orchard and a community tree trimming class offered to the public

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. 2018 Financial Audit

Chris Majors from Majors & Haley presented the 2018 financial audit to the Board. Trustee Cindy Simpson made the motion to accept the 2018 financial audit as presented by Majors & Haley. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Kilgore American Indian Art Art Gallery Permit Application

Trustee Betsy Harrison made the motion to approve the Art Gallery Permit Application for Kilgore American Indian Art and authorize the Town Clerk/Treasurer to submit the application to the Dept. of Revenue. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

3. Mancos Colorado Days Association Open Container Permit Application

Trustee Brent McWhirter made the motion to approve the Open Container Permit Application for Mancos Colorado Days Association For July 26 – July 28, 2019. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

K. ECONOMIC DEVELOPMENT STRATEGY PRESENTATION - RPI

L. *Items for July 10, 2019 Agenda*

- *June Bills & Claims*
- *Committee Discussion (workshop)*
- *2020 Budget Discussion (workshop)*
- *2nd Quarter Work Plan & Financial Update*
- *Mancos Days Resolution*

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 9:05 p.m.

Executive session ended at 9:33 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Town Administrator/Clerk/ Treasurer Heather Alvarez, Public Works Director Terry Jennings,

Town Attorney David Liberman participated.

No comments with regard to executive session.

N. ADJOURNMENT

Meeting adjourned at 9:35 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez