

**Town of Mancos  
Board of Trustees Meeting  
July 10, 2019  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:05 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 Brent McWhirter, Trustee Cindy Simpson, Trustee Craig Benally  
**Absent:** Trustee Ed Hallam

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 Betsy Harrison seconded the motion to approve the amended agenda. Motion passed.

**E. APPROVAL OF THE MINUTES OF June 26, 2019:** Trustee Cindy Simpson made the motion to approve the minutes of June 26, 2019 as presented by staff. Trustee Craig Benally seconded the motion to approve the minutes. Motion passed.

**F. AUDIENCE BUSINESS**

- Bobbi Black, 100 Bauer Ave. – the traffic level on Bauer Ave. requires paving of this street, she feels the dust is jeopardizing her health and the sidewalks shouldn't be replaced due to the gravel and debris thrown up from the large truck traffic.

**G. ANNOUNCEMENTS**

- The Board of Trustees has been invited to put together a team for the Tug-o-War contest at Escalante Days. Several members will be out of town, so the Town Administrator will send our regrets.
- The Mancos Little League Teams did very well this year. They had 5 teams with about 60 kids. The minor team came in 3<sup>rd</sup> in the district game.
- Playground equipment for the new park has begun to be delivered and is being installed.
- Staff met with Bee Happy Lands to tour Cottonwood Park, Boyle Park and the North Side Playground to discuss treatment options and request bids for 2020 parks management line items.

**H. TREASURER'S REPORT: JUNE BILLS & CLAIMS:** Trustee Cindy Simpson made

the motion to approve the June bills & claims as presented by staff. Mayor pro tem Fred Brooks seconded the motion. Motion passed.

**I. COMMITTEE REPORTS**

1. Region 9 Southwest Colorado Economic Development – meeting July 25
2. CDOT TPR – project funding continues to be a topic of discussion, a 20 year plan is currently being drafted

**J. UNFINISHED BUSINESS**

1. Ordinance 750 Series 2019 Establishing Chapter 11 Governing Encroachments  
This item is being continued from the May 24 and June 12 Board meetings. There was discussion regarding clarifying that fixed encroachments apply to buildings on a permanent foundation, we would like to add a dig once clause to the ordinance with regard to fiber conduit, remove item G(2)(e) requiring a dwelling unit. A revised ordinance will be brought back to the Board at the first meeting in August.

**K. NEW BUSINESS**

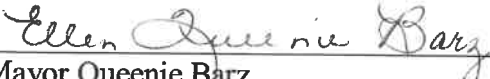
1. Olio Liquor License Renewal  
Trustee Brent McWhirter made the motion approve the renewal of the Olio LLC Liquor License and authorize the Town Clerk to send the application to the State. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.
2. Resolution 5 Series 2019 60<sup>th</sup> Annual Mancos Days  
Trustee Cindy Simpson made the motion to approve Resolution 5 Series 2019 A Resolution Supporting The 60<sup>th</sup> Annual Mancos Colorado Days And Encouraging The Citizens Of Mancos To Participate. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
3. 2020 Budget Discussion  
This item has been continued from the workshop to allow the Board to direct staff with regard to necessary meeting times. A draft budget will be brought to the August workshop at 6:00 p.m. Additional discussion time will be discussed at that workshop.

**L. *Items for July 24, 2019 Agenda***

- *2<sup>nd</sup> Quarter Work Plan & Financial Update*
- *LivWell Change of Ownership Structure*
- *Land Use Code Update Discussion with SAFEbuilt*
- *Cooperative Agreement with Montezuma County Social Services*
- *Lodger's Tax & Mancos Visitor's Center Discussion*

**M. ADJOURNMENT**

Meeting adjourned at 8:10 p.m.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez