

**Town of Mancos
Board of Trustees Meeting
October 23, 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 Brent McWhirter, Trustee Cindy Simpson, Trustee Ed Hallam
Absent: Trustee Craig Benally

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Terry Jennings, 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 amended agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF October 9, 2019: There was a question about which Trustee made a motion and a second on an item. This will be researched and updated minutes will be presented at the next Board meeting for review and approval.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- The Main Street Bridge right of way process has been delayed due to the permanent easement. Staff has requested alternate design options from the engineer. They will be providing quotes to us for several options. These will be brought to the Board at a future meeting for review and decision.
- Tiffany Hurst is coordinating the Trunk or Treat event this Saturday, October 26, in Boyle Park.
- We are in the background check phase for a new Deputy Marshal. Information will be provided to the Board as decisions are made.
- We reached out to Thornton to see if they were interested in continuing the sister city relationship. They have not responded to our emails, so we will be closing our file on this item.

H. COMMITTEE REPORTS

1. Planning & Zoning Commission – a public hearing was held on the land use code update project. The Commission recommended approval of the land use code to the Board of Trustees with a few changes.
2. Tree Board – no meeting

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Green Kiwi 5, LLC dba LivWell Retail Marijuana License Renewal
Liza Siviski and Clifford Rivard from LivWell were present at the meeting. Trustee Ed Hallam made the motion approve the renewal of the Retail Marijuana business permit for Green Kiwi 5, LLC, dba LivWell conditional upon receiving the renewal license from the State of Colorado and authorize the Town Clerk/Treasurer to send approval to State. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.
2. Resolution 8 Series 2019: In Support of Proposition CC
After discussion, this item died to lack of motion.
3. Montezuma County McPhee Breakwater Grant Letter of Support
Trustee Cindy Simpson made the motion to authorize the Town Administrator to send a letter of support for Montezuma County's grant proposal for McPhee Breakwater. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.
4. Third Quarter 2019 Financial & Work Plan Update
This information was presented to the Board for review.
5. Town Hall Electric Usage & Solar Update
This information was presented to the Board for review.

K. Items for November 13, 2019 Agenda

- *2020 Budget Discussion (Workshop)*
- *October Bills & Claims*
- *Blend LLC Marijuana License Renewal*
- *Public Hearing: Ordinance 751 Series 2019: Land Use Code Update*

L. EXECUTIVE SESSION – PERSONNEL – TOWN ADMINISTRATOR EVALUATION

Mayor pro tem Fred Brooks made the motion to enter executive session personnel for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the

discussion of matters personal to particular employees. Trustee Cindy Simpson seconded the motion. Motion passed.


Executive session started at 7:42 p.m.
Executive session ended at 9:11 .m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Town Administrator/Clerk/
Treasurer Heather Alvarez participated.

No comments with regard to executive session.

M. ADJOURNMENT

Meeting adjourned at 9:25 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez