

**Town of Mancos  
Board of Trustees Meeting  
November 21, 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, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Trustee Ed Hallam, Trustee Craig Benally  
Absent: Mayor pro tem Fred Brooks

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

**D. APPROVAL OF AGENDA:** Trustee Cindy Simpson made the motion to approve the agenda. Trustee Ed Hallam seconded the motion. Motion passed.

**E. APPROVAL OF THE MINUTES OF November 13, 2019:** Trustee Betsy Harrison made the motion to approve the minutes of November 13, 2019 as presented by staff. Trustee Craig Benally seconded the motion. Motion passed with Trustee Cindy Simpson abstaining.

**F. AUDIENCE BUSINESS**  
None

**G. ANNOUNCEMENTS**

- John Cox has resigned from the Planning Commission. We have advertised the vacancy.
- The Mancos Northside Park is now open.
- The tree lighting is set for December 6.
- The Board/Staff dinner is set for December 12 at 6:00 p.m. at the Community Center.

**H. COMMITTEE REPORTS**

1. Planning & Zoning Commission – two special exceptions for setbacks were approved for TBD Willow St. and 233 N. Main Street, the comprehensive plan goals are being reviewed
2. Tree Board – no meeting due to winter break

**I. UNFINISHED BUSINESS**

1. Mancos Main Street Bridge Redesign Feasibility Analysis

The right of way acquisition process on this project has been stalled with the remaining property owner for the last few months. Staff has asked SEH, engineer of record, to work with Stantec Engineering on a partial redesign of the bridge on the north east corner rather than a feasibility analysis. Trustee Ed Hallam made the motion to authorize the Town Administrator to approve a change order to this project to allow a partial redesign of the Mancos Main Street Bridge in an amount not to exceed \$17,000. Trustee Brent McWhirter second the motion. Motion passed unanimously by roll call vote.

2. Mancos Conservation District Letters of Support

Trustee Cindy Simpson made the motion to authorize the Town Administrator to send two letters of support for the Mancos Conservation District Mancos River Assessment Project. Trustee Betsy Harrison second the motion. Motion passed unanimously by roll call vote.

**J. NEW BUSINESS**

1. Resolution 10 Series 2019: Mancos Water Conservation District Support

Trustee Cindy Simpson made the motion approve Resolution 10 Series 2019 A Resolution in support of Bills S. 860 and H.R. 1936 That Would Amend the ‘Omnibus Public Land Management Act of 2009’ or P.L. 111-11 Allowing The Mancos Water Conservancy District To Claim Credit For Funds That Have Been Expended From Their Reserves On The Rehabilitation Project. Trustee Brent McWhirter seconded the motion. Motion passed by roll call vote with Trustee Ed Hallam abstaining.

2. Resolution 8 Series 2019: Olde Fashioned Christmas Burn Ban Lift

Trustee Craig Benally made the motion to approve Resolution 8 Series 2019 A Resolution Temporarily Lifting The Mancos Fire Ban To Allow For Controlled Open Fires For The Olde Fashioned Christmas Celebration By Carrie Summers Within Town Limits During December 6, 2019 Only. Trustee Betsy Harrison seconded the motion. Motion passed by roll call vote with Trustee Cindy Simpson voting against.

3. Mancos Marshal’s Office AED Grant Application

Trustee Brent McWhirter made the motion to authorize the Town Administrator to apply for a grant for the purchase of AEDs, sign a fiscal sponsorship agreement with 100 Club of Montezuma County and to enter into contract if the grant is awarded. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote.

4. Streets Equipment Capital Purchase

Trustee Brent McWhirter made the motion to authorize the trade in of the existing Polaris quad and the purchase of a replacement UTV in an amount not to exceed \$17,500. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

5. Region 9 Mancos Economic Overview 3<sup>rd</sup> Quarter 2019


This information was presented to the Board for review. The Board requested an agenda item at a future meeting to discuss aging in place, pedestrian and mobility access, sidewalk construction, etc.

***K. Items for December 11, 2019 Agenda***

- *RFP for General Contractor (Workshop)*
- *Public Hearing: Resolution 9 Series 2019 2020 Budget & Mill Levy Adoption*
- *2020 Board of Trustee Meeting Schedule*
- *Public Hearing Continued: Grand Avenue Subdivision*
- *Ordinance 752 Series 2019: Noise Regulations*

**L. ADJOURNMENT**

Meeting adjourned at 8:04 p.m.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez