

**Town of Mancos
Board of Trustees Meeting
March 11, 2020
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:04 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, Marshal Justen Goodall, Public Works Director Terry Jennings, 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. Motion passed.

E. APPROVAL OF THE MINUTES OF February 26, 2020: Trustee Cindy Simpson made the motion to approve the minutes of February 26, 2020 as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed with Trustee Cindy Simpson abstaining.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

1. The Town has finalized a COVID 19 response plan. This will be published on our website and Facebook pages.
2. The VFW Auxiliary will hold their St. Patrick's Day Dinner at the Montezuma County Annex.
3. The Columbine Bar will hold their St. Patrick's Day Dinner at the Columbine.

H. TREASURER'S REPORT: FEBRUARY BILLS & CLAIMS

This item moved to March 25, 2020 agenda.

I. COMMITTEE REPORTS

1. Region 9 Southwest Colorado Economic Development – next meeting is April 23, 2020
2. CDOT TPR – next meeting is March 12, 2020

J. UNFINISHED BUSINESS

None

K. NEW BUSINESS

1. Columbine Inc. Change Of Ownership

Trustee Betsy Harrison recused herself. Trustee Brent McWhirter made the motion to approve the change of ownership for Columbine Inc. conditional upon State approval. Trustee Craig Benally seconded the motion. Motion passed unanimously by roll call vote. Trustee Betsy Harrison rejoined the meeting.

2. General Contractor On Call

After discussion, it was decided that Ramco and Circle Z Construction should be retained for the next year as general contractors on call. This will also require revisions to our purchasing policies. Staff will bring updated purchasing policies, statutory limitations and contracts to the March 25 meeting for Board review and approval.

L. *Items for March 25, 2020 Agenda*

- *Economic Development Coordinator Contract*
- *Building Inspector*
- *General Contractor On Call Contracts*
- *February 2020 Bills & Claims*
- *Updated Purchasing Policies*

M. ADJOURNMENT

Meeting adjourned at 7:40 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez