

Town of Mancos
Board of Trustees Meeting (via Zoom)
May 13, 2020
7:00 p.m.

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:00 p.m.

B. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Trustee Janice Bryan, Trustee Ed Hallam

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

C. APPROVAL OF AGENDA: Trustee Cindy Simpson made the motion to approve the agenda. Trustee Betsy Harrison seconded the motion. Motion passed.

D. APPROVAL OF THE MINUTES OF April 22, 2020: Trustee Janice Bryan made the motion to approve the minutes of April 22, 2020 as presented by staff. Trustee Brent McWhirter seconded the motion. Motion passed.

E. AUDIENCE BUSINESS

- Anthony Mestas, Mancos Youth Baseball – would like to set up a practice field at the airport property using donated equipment. They would also like to hold a Sand Lot Night for children. The Board of Trustees instructed Staff to work with Mancos Youth Baseball and bring the practice field item to a future agenda. Staff will work with Mancos Youth Baseball regarding the San Lot Night.

F. ANNOUNCEMENTS

- We received a grant in the amount of \$233,177 from the Drinking Water Revolving Fund for the design and engineering of our water plant project. This brings our total grant amount to \$243,177 to date for this project. We continue working on funding options for this project.
- The Mancos Creative District has installed a story walk at Cottonwood Park based on the book “My Water Comes From The San Juan Mountains”.
- Our 2019 financial audit is almost complete. The onsite work is finished. We are approximately \$370,000 to the good in the general fund for operating. Copies will be given to the Board and attorney when they are finalized.
- There is still time to respond to the 2020 Census. Citizens are being asked to respond to the census

G. TREASURER'S REPORT: APRIL BILLS & CLAIMS

Trustee Cindy Simpson made the motion to approve the April bills and claims as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

H. UNFINISHED BUSINESS

1. COVID-19 Discussion

The Montezuma County request for variance was denied. There will be a special meeting of the County Commissioners on Thursday, May 14 at 8:30 a.m. The Trustees inquired about the status of the BD MAX rapid testing. Heather will reach out to the hospital for an official statement.

I. NEW BUSINESS

1. Kilgore American Indian Art Art Gallery Permit

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

2. Economic Development Coordinator Update

Rachael Marchbanks submitted her report for Board review and discussion.

J. *Items for May 27, 2020 Agenda*

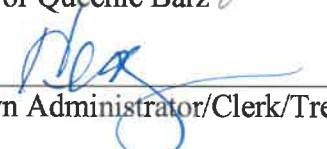
- *Columbine Inc. Liquor License Renewal*
- *Ratification of Planning Commission Alternate*

M. ADJOURNMENT

Meeting adjourned at 7:52 p.m.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez