

**Town of Mancos
Board of Trustees Meeting
July 8, 2020
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:10 p.m.

B. PLEDGE OF ALLEGIANCE AND 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 Janice Bryan, Trustee Ed Hallam joined the meeting at 7:44 p.m.

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Terry Jennings, Marshal Justen Goodall, 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 June 24, 2020: Trustee Cindy Simpson made the motion to approve the minutes of June 24, 2020 with grammatical correction of item #1 under Unfinished Business. Trustee Betsy Harrison seconded the motion. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Planning Commission is working on the One Mile and Three Mile Plans. We are required to update these annually by statute. This item will be brought to a future Board meeting.

H. TREASURER'S REPORT: JUNE BILLS & CLAIMS

Trustee Cindy Simpson made the motion to approve the June bills and claims as presented by staff. Trustee Brent McWhirter seconded the motion. Motion passed.

I. UNFINISHED BUSINESS

1. 2019 Financial Audit

Chris Majors of Majors & Haley presented the 2019 financial audit to the Board. Trustee Betsy Harrison made the motion to accept the 2019 financial audit as presented by Majors & Haley. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

2. Personnel Manual Update

There were questions regarding the language in the Anti Violence section. Trustee Betsy Harrison made the motion to approve adopt the revised Personnel Manual with the caveat that this item is brought back to the Board with regard to the Anti Violence section. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote. Before presenting this to the staff, this section will be brought back to the Board at the next meeting for information and discussion.

J. NEW BUSINESS

1. Blend LLC Marijuana Business License Change Of Ownership

Trustee Brent McWhirter made the motion to approve the change of ownership for Blend LLC conditional upon State approval. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Mesa Verde Ventures LLC Marijuana Business License Renewal

Trustee Brent McWhirter made the motion to approve the renewal of the Marijuana Business License for Mesa Verde Ventures LLC conditional upon receiving the renewal license from the State of Colorado and authorize the Town Clerk/Treasurer to send approval to State. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

3. Board Retreat Date

The Board consensus is to hold the 2020 Board Retreat at the Community Center on August 1, 2020 from 9:00 a.m. to Noon

K. *Items for July 22, 2020 Agenda*

- *Watering Restrictions*
- *Cortez Dispatch IGA*
- *Water Tank Replacement Project DOLA Application*
- *COVID19 Face Covering Discussion*

L. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 8:10 p.m. Trustee Janice Bryan seconded the motion. Motion passed.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez

*Approved
7/22/2020*