

**Town of Mancos  
Board of Trustees Meeting  
August 26, 2020  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:01 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

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 amend the agenda by adding item #3 under New Business Trustee/Town Administrator Meeting Schedule. Trustee Brent McWhirter seconded the motion. Motion passed.

**E. APPROVAL OF THE MINUTES OF August 12, 2020:** Trustee Cindy Simpson made the motion to approve the minutes of August 12, 2020 as provided by staff. Trustee Janice Bryan seconded the motion. Motion passed.

**F. PRESENTATION – CML MUNIVERSITY LEADHERSHIP LEVEL TO MAYOR QUEENIE BARZ**

**G. PRESENATION – COMMUNITY POLICING OPTIONS by Marshal Goodall & Axis Health**

**H. AUDIENCE BUSINESS**

- Gerald Koppenhafer, Road 41, Mancos – would like to lease a portion of the airport property to graze cattle. The Board directed Staff to work with Mr. Koppenhafer.

**I. ANNOUNCEMENTS**

- We are moving forward with the internet access in Boyle Park and the upgrades to Town Hall technology. We have also purchased tablets for the Deputies.
- Town Administrator Heather Alvarez will be in Denver on business next week.
- The Town Clean Up was a success. We received 126 loads, 24 tires and 39 yard waste loads.
- The Town has taken delivery of the ten AEDs.

- Our water has been called so we are pulling water from Jackson Lake.

## **J. UNFINISHED BUSINESS**

1. Ordinance 758 Series 2020: Water Tank Design & Engineering Grant  
Trustee Cindy Simpson made the motion to approve Ordinance 758 Series 2020 An Ordinance Of The Board Of Trustees For The Town Of Mancos, Colorado Approving The Loan Agreement Between The Colorado Water Resources and Power Development Authority And The Town Of Mancos, Authorizing The Form And Execution Of The Loan Agreement And A Governmental Agency Bond To Evidence Such Loan; Delegating To Certain Authorized Officers The Authority To Determine Certain Financial Matters Pertaining To The Loan; Authorizing The Execution And Delivery Of Documents Related Thereto; Prescribing Other Details In Connection Therewith; Acting By And Through It's Water Enterprise And Authorizing The Mayor And The Town Administrator To Execute Related Documents; And Declaring An Emergency. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
2. Ordinance 759 Series 2020: Water Restrictions & Violations  
Trustee Brent McWhirter made the motion to Approve Ordinance 759 Series 2020 An Ordinance Adding A New Section 13-1-330(d) To The Town Of Mancos Municipal Code Concerning Wasting Restrictions And Violations. Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote.

## **K. NEW BUSINESS**

1. LivWell Marijuana Business License Renewal  
Trustee Brent McWhirter made the motion to 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. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.
2. Montezuma County Land Use Code Discussion  
Montezuma County Planning Commission and Board of County Commissioners are discussing changes to their current land use code. One of these changes is consideration of reducing current required lot sizes from 3 acres to 1 acre throughout the County. There are pros and cons to this issue, but I wanted to bring this to the Board's attention because whatever changes are made will potentially affect our one and three mile spheres of influence surrounding the Town of Mancos. Mayor Queenie Barz will attend the Montezuma County Planning Commission meetings.
3. Trustee/Town Administrator Meeting Schedule  
The current meeting schedule was well received, and we would like to continue this schedule. Board members will meet individually with the Mayor and Town Administrator every other Tuesday at 7:00 a.m. Mayor pro tem Fred Brooks will meet

every other week. The new schedule includes:

9/8	Ed Hallam
9/15	Fred Brooks
9/22	Janice Bryan
9/29	Fred Brooks
10/6	Brent McWhirter
10/13	Fred Brooks
10/20	Cindy Simpson
10/27	Fred Brooks
11/3	Betsy Harrison
11/10	Fred Brooks
11/17	Ed Hallam
11/24	Fred Brook
12/1	Janice Bryan
12/8	Fred Brooks
12/15	Brent McWhirter
12/22	Fred Brooks
12/29	Cindy Simpson

**L. *Items for September 9, 2020 Agenda***

- *20201 Budget (workshop)*
- *August Bills & Claims*
- *Resolution TBD Series 2020: Adopting The 3 Mile Plan*
- *IGA with Montezuma County for 1 Mile Plan*
- *Phone System Upgrade*
- *Committee Reports*

**L. ADJOURNMENT**

Trustee Brent McWhirter made the motion to adjourn the meeting at 8:17 p.m. Trustee Ed Hallam seconded the motion. Motion passed.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez