

**Town of Mancos  
Board of Trustees Meeting  
September 9, 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

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 to add Dolores Ranger District Letter of Support as item #3 under new business. Trustee Brent McWhirter seconded the motion. Motion passed.

**E. APPROVAL OF THE MINUTES OF August 26, 2020:** Trustee Janice Bryan made the motion to approve the minutes of August 26, 2020. Trustee Betsy Harrison seconded the motion. Motion passed.

**F. AUDIENCE BUSINESS**

None

**G. ANNOUNCEMENTS**

- Town Administrator Heather Alvarez will be in Denver on business next week.
- Sam Light from CIRSA will be here September 21 at 6:00 p.m. to provide training. All Board and Commission members are encouraged to attend.
- The Board will discuss the 2021 budget again at the October 14, 2020 workshop.
- The new Marshal's Office vehicle has been delivered and is in service.
- The Town of Mancos has been back on the river since Saturday.
- The VFW is holding their 2<sup>nd</sup> Annual Stand-down at the County Annex on 9/19/2020 from 8:00 am to 3:00 pm.

**H. TREASURER'S REPORT: AUGUST BILLS & CLAIMS**

Trustee Betsy Harrison made the motion to approve the August bills and claims as presented by staff. Trustee Brent McWhirter seconded the motion. Motion passed.

**I. COMMITTEE REPORTS**

- Region 9 – their next meeting is on September 24, there have been 24 business inquiries, SCAPE presentations will be held on 9/22
- CDOT TPR – funding is an ongoing discussion, they anticipate a shortfall of \$50 million in FY 2021 due to declining gas taxes

**J. UNFINISHED BUSINESS**

None

**K. NEW BUSINESS**


1. Resolution 13 Series 2020: CARES Act Funding  
Trustee Cindy Simpson made the motion to Approve Resolution 13 Series 2020 A Resolution Approving CARES Grant Expenditures and authorize the Town Administrator to execute an agreement with Region 9 for economic recovery grants to small businesses and non-profits. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
2. Town Hall Phone System Upgrade  
Trustee Brent McWhirter made the motion to authorize the Town Administrator to purchase a new phone system from Netforce PC at a cost not to exceed \$4,800. Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote.
3. Dolores Ranger District Letter of Support  
Trustee Ed Hallam made the motion to authorize the Town Administrator to send a letter of support for the Dolores Ranger District Non-Motorized Grant Application. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

**L. *Items for September 23, 2020 Agenda***

1. *Committee Reports: Montezuma County Planning Commission, Mancos School District, Town of Mancos Planning Commission, Town of Mancos Tree Board*
2. *One Mile and Three Mile Plan Update*
3. *First Round 2021 Agency Contribution Requests*
4. *Dispatch Budget Increase Discussion*

**M. ADJOURNMENT**

Trustee Ed Hallam made the motion to adjourn the meeting at 7:52 p.m. Trustee Betsy Harrison seconded the motion. Motion passed.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez