

**Town of Mancos  
Board of Trustees Meeting  
October 14, 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 ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Janice Bryan,  
Absent: Trustee Brent McWhirter

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 Betsy Harrison seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES OF September 23, 2020:** Trustee Cindy Simpson made the motion to approve the minutes of September 23, 2020 as provided by staff. Trustee Janice Bryan seconded the motion. Motion passed.

- F. PROCLAMATION – INDIGENOUS PEOPLES’ DAY**  
Mayor Queenie Barz read the proclamation.

**G. AUDIENCE BUSINESS**

- Teren Collier, 43793 Road M, Mancos – opposed to a marijuana dispensary at the Millwood Junction location
- Marlis DeLaRondle, 41128 Road K.6, Mancos – opposed to a marijuana dispensary at the stop light
- Carena Hampton, 12350 DR 33.75, Mancos – opposed to marijuana dispensary at main intersection of town
- Wynn Jones, 238 S. Walnut, Mancos – not in favor of a marijuana dispensary at the main intersection

**H. ANNOUNCEMENTS**

- Marshal Justen Goodall presented a drone to a teenage citizen to reward him for his response when he lost his first drone. This citizen acted very responsibly by notifying the Marshal’s Office out of concern that there may be an accident, so the Marshal’s Office wanted to reward him for being so responsible.

- Donna Murphy has completed her first year of Municipal Clerk’s Institute which included 44 hours of online training.
- We are still on track to advertise construction bids for the Main Street Bridge in mid-November.
- The Town disbursed approximately \$47,000 in CARES Act funding to local businesses and non-profits during the first round. The second and final round of applications are due November 30.
- Production and filming will run through the end of October for the local television pilot.
- We will be rearranging future agendas so items requiring citizen input or participation will be placed closer to the front of the agenda.
- The Town Administrator’s evaluation will be conducted at the first meeting in November.

**I. TREASURER’S REPORT: SEPTEMBER BILLS & CLAIMS**

Trustee Cindy Simpson made the motion to approve the September bills and claims as presented by staff. Trustee Janice Bryan seconded the motion. Motion passed.

**J. COMMITTEE REPORTS**

- Region 9 Southwest Colorado Economic Development – a written report from ED Coordinator Rachael Marchbanks was included in the packet.

**K. UNFINISHED BUSINESS**

1. Resolution 14 Series 2020: Montezuma County Land Use Code

Travis Custer from Montezuma Land Conservancy was present to update the Board during this item. They have approximately 6,300 acres in conservation within the Mancos three mile sphere of influence. MLC has received a \$73,000 GOGO Grant to conduct stakeholder discussion regarding conservation within Montezuma County, and they will also be hiring a fellowship position. Trustee Ed Hallam made the motion to approve Resolution 14 Series 2020 A Resolution Opposing The Proposed Changes To the Montezuma County Land Use Code Reducing The Minimum Lot Size From Three Acres To One Acre In The Mancos Watershed as updated by the Town Attorney. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Three Mile Plan Discussion

We are required by statute to have a 3 Mile Plan in place to guide annexation and development within our 3 mile sphere of influence. The Planning Commission reviewed the current plan. Town Attorney David Liberman reviewed the current plan. We are request Board review and feedback. The Board offered initial approval of the proposed changes. The One Mile Plan will be presented at the next Board meeting for

review and discussion. After that meeting, staff will research and coordinate joint meetings with the Planning Commission and Montezuma County for further discussion.

3. Watershed Protection Discussion

We discussed this item at the last Board meeting, and staff is bringing information to you for review and discussion. This is the first of several discussions on this topic. Enforcement and possible sharing of duties was discussed. We will plan a joint workshop with Montezuma County and other stakeholders for the middle of January to discuss this further.

**L. NEW BUSINESS**

1. Public Hearing: 2021 Budget Introduction

Public Hearing opened at 8:25 p.m.

No one signed up to speak

Public Hearing closed at 8:25 p.m.

The first draft of the 2021 budget was presented. The budget reflects the following:

1. Balanced operating budget for General Fund, Conservation Trust Fund and Water Fund
2. Capital Expenditures of \$1,590,000 in General Fund
3. Capital Expenditures of \$10,000 in Conservation Trust Fund
4. Capital Expenditures of \$2,870,000 in Water Fund
5. The budget doesn't reflect grants applied for but not approved, so revenues will change

2. Chavolo's Mexican Restaurant Liquor License Renewal

Trustee Janice Bryan made the motion approve the renewal of the Mancos Chavolo's Mexican Restaurant Inc. Liquor License and authorize the Town Clerk to send the application to the State. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

3. S. Main Street Residence Discussion

The property owners have been working to clean up this property. They have made significant progress on the exterior of the property. Marshal Goodall will continue to monitor their progress and take the appropriate action.

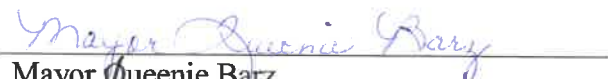
**M. *Items for October 28, 2020 Agenda***

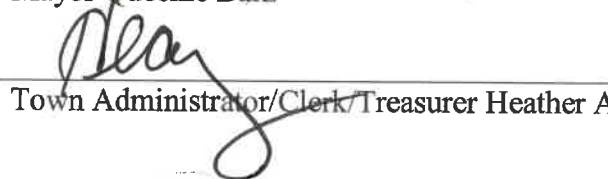
- *Committee Reports: CDOT TPR, Montezuma County Planning Commission, Mancos School District, Town of Mancos Planning Commission, Town of Mancos Tree Board*
- *Public Hearing: Creekside III Subdivision*

- *Greenlight A Vet Proclamation*
- *National Hospice & Palliative Care Month Proclamation*
- *October Bills & Claims*
- *Public Hearing Ordinance 761 Series 2020 Land Use Code Text Amendments*
- *Blend LLC Marijuana Business License Renewal*
- *One Mile Plan Discussion*

**N. ADJOURNMENT**

Trustee Cindy Simpson made the motion to adjourn the meeting at 8:39 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