

**Town of Mancos  
Board of Trustees Meeting  
October 28, 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 Ed Hallam, 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 October 14, 2020:** Trustee Cindy Simpson made the motion to approve the minutes of October 14, 2020 as provided by staff. Trustee Janice Bryan seconded the motion. Motion passed.

**F. PROCLAMATION – GREENLIGHT A VET**  
Mayor Barz read this proclamation.

**G. PROCLAMATION – NATIONAL VETERANS AND MILITARY FAMILIES MONTH**  
Mayor Barz read this proclamation.

**H. PROCLAMATION – NATIONAL HOSPICE & PALLIATIVE CARE MONTH**  
Mayor Barz read this proclamation.

**I. AUDIENCE BUSINESS**

- Bobbi Black, 100 Bauer Ave, Mancos – thanked the community for their beautiful treatment of the members of the Blacksmith Opera and Bad Water film crew

**J. ANNOUNCEMENTS**

- Today is National First Responders Day
- Trunk or Treat will be held in Boyle Park on Saturday, October 31 from 4 – 7 p.m.

**K. COMMITTEE REPORTS**

- CDOT TPR – discussion regarding funding and budget concerns due to the effects of COVID19
- Montezuma County Planning Commission – the BOCC is not moving forward with the 1 acre minimum lot size in the County
- Mancos School District – no report
- Planning Commission – Creekside Phase III was recommended for approval to the Board
- Tree Board – working with CO forestry to update the inventory of hazard trees in town

**L. DISCUSSION AND ACTION ITEMS**

1. Action Item: Public Hearing: Creekside III Subdivision

Public Hearing opened at 7:17 p.m.

No one signed up to speak

Public Hearing closed at 7:17 p.m.

Trustee Cindy Simpson made the motion to approve Ordinance 760 Series 2020 An Ordinance Approving the Final Plat for the Creekside Phase III Subdivision, Accepting Dedicated Rights of Way and Easements, Approving Rezoning, and Approving the form of Subdivision Improvement Agreement. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Action Item: Public Hearing: Ordinance 761 Series 2020 Land Use Code Text Amendments

Public Hearing opened at 7:25 p.m.

No one signed up to speak

Public Hearing closed at 7:25 p.m.

Trustee Betsy Harrison made the motion to approve Ordinance 761 Series 2020 An Ordinance of the Town of Mancos Amending Certain Portions of Chapter 16 of the Mancos Municipal Code Known as the Mancos Land Use and Development Code and Correcting the Official Zoning Map of the Town of Mancos to Reflect Re-named Zoning Districts without Changing Zoning District Boundaries. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

3. Action Item: Blend LLC Marijuana Business License Renewal

Trustee Janice Bryan made the motion to approve the renewal of the Retail Marijuana business permit for Blend, LLC conditional upon receiving the renewal license from the State of Colorado and authorize the Town Clerk/Treasurer to send approval to State. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

4. Discussion Item: One Mile Plan


A component of our Three Mile Plan is the attached one Mile Plan. This was agreed to and adopted by the Town of Mancos and Montezuma County in 2012. This plan outlines the roles and responsibilities of each jurisdiction with regard to roads and streets just outside the Town limits. This agreement is automatically renewed each year unless one or both parties request changes or terminations within 60 days of the May 21 anniversary date. The Board will send their corrections and/or suggestion. This item will be brought to a future meeting.

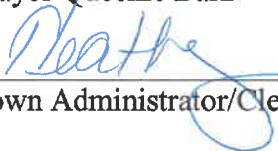
**M. *Items for November 11, 2020 Agenda***

- *Committee Reports: Region 9 Southwest Colorado Economic Development*
- *October Bills & Claims*
- *Executive Session Personnel – Town Administrator Evaluation*
- *Potential Property Purchase*

**N. ADJOURNMENT**

Trustee Ed Hallam made the motion to adjourn the meeting at 7:38 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