

**Town of Mancos
Board of Trustees Meeting
December 9, 2020
7:00 p.m.
Via Zoom**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:18 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, Trustee Brent McWhirter

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Attorney David Liberman, Public Works Director Terry Jennings

D. APPROVAL OF AGENDA: Trustee Betsy Harrison made the motion to amend the agenda to add a COVID19 Discussion item. Trustee Brent McWhirter seconded the motion. Motion passed.

E. APPROVAL OF THE MINUTES OF November 11, 2020: Trustee Betsy Harrison made the motion to approve the minutes of November 11, 2020 as provided by staff. Trustee Cindy Simpson seconded the motion. Motion passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- The staff extends their sincere appreciation to the Board for the year-end bonuses we received.
- We applied for a grant to fund the Community Response program. We should receive notice by the end of January as if to we are funded or not.

H. TREASURER'S REPORT: NOVEMBER BILLS & CLAIMS

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

I. COMMITTEE REPORTS

None

J. ACTION AND DISCUSSION ITEMS

1. Resolution 16 Series 2020: Adopt 2021 Mill Levy & Budget
Trustee Cindy Simpson made the motion to approve Resolution 16 Series 2020 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting the Budget For The Town of Mancos Colorado, For The Calendar Year Beginning On The First Day Of January 2021 And Ending On The Last Day Of December 2021 And Levying Property Taxes For The Year 2021 To Help Defray The Costs Of Government For the Town of Mancos, Colorado For the 2021 Budget Year. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.
2. Resolution 1 Series 2021: 2021 Board of Trustees Meeting Schedule
Trustee Betsy Harrison made the motion to approve Resolution 1 Series 2021 A Resolution Designating A Public Place For The Posting Of Notices Of Public Meetings In The Town of Mancos And Approving A Schedule of Regular Board of Trustees Meetings For 2021. Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote.
3. Resolution 2 Series 2021: 2021 Water & Sewer Tap Fees
Trustee Brent McWhirter made the motion to approve Resolution 2 Series 2021 A Resolution Of The Town of Mancos, Colorado Adopting New Residential Water & Sewer Tap Fees. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
4. Resolution 3 Series 2021: 2021 Monthly Utility Fees
Trustee Cindy Simpson made the motion to approve Resolution 3 Series 2021 A Resolution Pursuant to Sec. 13-1-40 Of The Mancos Municipal Code With Regard To An Increase In Water and Sewer Rates For The Town Of Mancos. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.
5. Resolution 15 Series 2020: 2020 Budget Amendment
Trustee Brent McWhirter made the motion to approve Resolution 15 Series 2020 A Resolution for Supplemental Budget & Appropriating Additional Sums of Money To Defray Expenses In Excess Of Amounts Budgeted For the Year 2020 For The Town Of Mancos Colorado (Pursuant to Section 29-1-109, C.R.S). Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
6. Resolution 17 Series 2020: Rural Jumpstart Program
Trustee Ed Hallam made the motion to approve Resolution 17 Series 2020 A Resolution Participating in the Rural Jump-Start Program including correcting the date in items #2 and 3 to 12/31/2025. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

7. COVID19 Discussion

We discussed the current surge in COVID19 cases in Montezuma County. The Board would like Mancos to be a role model and continue to encourage all citizens to follow safety measures. We will print signs in different sizes and make them available free of charge for businesses. We will also reinvigorate and revamp our public education campaign. The Board agrees that they should set the example and be vocal in encouraging all citizens and businesses to follow all safety protocols.

K. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 7:54 p.m. Trustee Brent McWhirter seconded the motion.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez