

**Town of Mancos  
Board of Trustees Meeting  
January 27, 2021  
7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:00 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 (Zoom), Public Works Director Terry Jennings, Marshal Justen Goodall

**D. APPROVAL OF AGENDA:** Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Brent McWhirter seconded the motion. Motion passed.

**E. APPROVAL OF THE MINUTES OF January 13, 2020:** Trustee Cindy Simpson made the motion to approve the minutes of January 13, 2020 with a correction under Adjournment: Trustee Ed Hallam made the motion to adjourn the meeting at 7:49 p.m. Trustee Brent McWhirter seconded the motion to approve the amended minutes. Motion passed.

**F. SWEARING IN OF DEPUTY MARSHAL DAVID MARTIN**  
Mayor Queenie Barz administered the oath of office to David Martin.

**G. PROCLAMATION HONORING MAC NEELY'S 100<sup>TH</sup> BIRTHDAY**  
Mayor Queenie Barz read the proclamation.

**H. AUDIENCE BUSINESS**

None

**I. ANNOUNCEMENTS**

- We've received construction authorization from CDOT. Notice to proceed has not been issued as we are working to find a solution to traffic control.

**J. COMMITTEE REPORTS**

- Montezuma County Planning Commission – they are advertising to fill a vacant position, City of Cortez One and Three Mile Plans were discussed

- Mancos School District – the search has begun for a new superintendent to replace Brian Hanson who is retiring, audio quality makes it difficult to hear virtual meetings

## K. ACTION AND DISCUSSION ITEMS

### 1. Public Hearing: Green Kiwi 5, LLC dba LivWell Change of Location

Public hearing opened at 7:15 p.m.

- Lynne Clay, 862 Grand Ave., Mancos – she spoke against the transfer of location, she is concerned about the emergency evacuation route for children, she feels this violates state statute, she did give written information which will be included with the permanent record.
- Golden Starnes, 15586 Road 35, Mancos – he is a co-owner of Blend LLC, spoke against the location change because he doesn't feel it meets the 500' distance requirement from Boyle Park
- Don McKenna, 9150 Road 39, Mancos – he spoke against the transfer of location, he disagrees with the distance measurements, he has concerns regarding parking, he doesn't feel this is a long term benefit to the Town, he is concerned about the effects on the artists
- Diane Parrinello, 40514 Road G, Mancos – she spoke against the transfer of location, she is concerned about the quality of life in Mancos, she misses the Millwood
- Marlis DeLaRond, 41128 Road K.6, Mancos – she spoke against the transfer of location, she feels the Millwood is the focal point of the Town
- Joe DeLaRond, 41128 Road K.6, Mancos – he spoke against the transfer of location, Bomdiggity is available if frontage road location is wanted
- Anna Hatch, General Counsel and Co-Owner of LivWell – they have been members of the community since 2015, all distance requirements have been met, complied with all aspects of the code, traffic surveys have been completed, requested the Board approve the transfer of location

Public hearing closed at 7:40 p.m.

After discussion, Trustee Brent McWhirter made the motion to approve the location amendment from 449 Railroad Ave. to 101 West Railroad, Mancos, CO 81328 for Green Kiwi 5, LLC dba LivWell conditional upon State approval. Mayor pro tem Fred Brooks seconded the motion. Motion passed by roll call vote with Trustee Ed Hallam voting against.

### 2. 2020 Work Plan Update

This was presented for Board review and discussion.

**L. EXECUTIVE SESSION – LEGAL ADVICE ON WATER RATES**

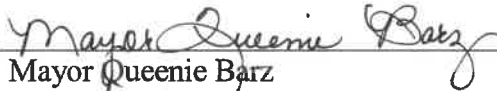
This item was continued to the February 10, 2021 Board meeting.

**M. *Items for February 10, 2021 Agenda***

- *Joint Workshop with Montezuma County Board of County Commissioners*
- *Committee Reports: Region 9*
- *January Bills & Claims*
- *Executive Session – Legal Advice on Water Rates*
- *Water Treatment Plant Project Increase in Scope*

**N. ADJOURNMENT**

Trustee Cindy Simpson made the motion to adjourn the meeting at 8:22 p.m. Trustee Ed Hallam seconded the motion.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez