

**Town of Mancos  
Board of Trustees Meeting  
February 10, 2021  
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 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 Books made the motion to approve the agenda. Trustee Cindy Simpson seconded the motion. Motion passed.

**E. APPROVAL OF THE MINUTES OF January 27, 2020:** Trustee Janice Bryan made the motion to approve the minutes of January 27, 2021 as provided by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

**F. AUDIENCE BUSINESS**

None

**G. ANNOUNCEMENTS**

- We received notice to proceed with construction advertising today from CDOT for the Main Street Bridge project. As soon as this is published, we will advise the nearby businesses and general public.
- Marshal Goodall advised that the Dispatch IGA is under discussion.
- Trustee McWhirter advised that the Mancos School District has begun their search for a superintendent to replace Brian Hanson with he retires.

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

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

**I. COMMITTEE REPORTS**

- Region 9 Southwest Colorado Economic Development – Trustee Janice Bryan updated the Board from the last meeting, Region 9 has raised \$3.7 million for new loan capital, \$558,000 in operating grants for businesses was distributed.

**J. ACTION AND DISCUSSION ITEMS**


1. Water Treatment Plant Increase in Design & Engineering Scope  
Trustee Brent McWhirter made the motion to authorize a \$25,000 increase for the design and engineering of the water treatment plant project, bringing the total design and engineering cost from \$177,747 to \$202,747. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.
2. Water Treatment Plant Project DOLA Grant Acceptance  
Trustee Betsy Harrison made the motion to accept the grant award from the Department of Local Affairs Energy Impact Assistance Fund in the amount of \$850,000 and authorize the Town Administrator and Mayor to execute the grant documents. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
3. Main Street Bridge Fiber Relocation  
Trustee Cindy Simpson made the motion to authorize up to \$26,000.00 to DB Technologies to relocate and replace the fiber at the Main Street Bridge. Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote.
4. Records Request from Mr. Roane for Executive Session Recording Dated 11/11/2020  
Trustee Janice Bryan made the motion to authorize the Town Attorney to release the executive session recording date 11/11/2020 to Mr. Roane per his CORA Request dated February 8, 2021. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

**K. ITEMS FOR February 24, 2021 AGENDA**

- *Women's History Month Proclamation*
- *2021 Economic Development Work Plan & Incentive Discussion*
- *Region 9 Presentation – Montezuma County 2020 Report*
- *Montezuma County Relocation Guide*

**L. ADJOURNMENT**

Trustee Cindy Simpson made the motion to adjourn the meeting at 7:48 p.m.

  
\_\_\_\_\_  
Mayor Queenie Barz

  
\_\_\_\_\_  
Town Administrator/Clerk/Treasurer Heather Alvarez