

**Town of Mancos
Board of Trustees Meeting
March 10, 2021
7:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:10 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, Marshal Justen Goodall

D. APPROVAL OF AGENDA: Brent McWhirter made the motion to amend the agenda adding item #7 under Action items Main Street Bridge Construction Contract Award. Trustee Cindy Simpson seconded the motion to amend the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF February 24, 2020: Trustee Brent McWhirter made the motion to amend the minutes of February 24, 2021 by indicating item #1 Paths To Mesa Verde show this item was continued to the March 10, 2021 meeting. Trustee Betsy Harrison seconded the motion. Motion passed.

F. AUDIENCE BUSINESS

- Steve Kennedy, 180 E. First St, Mancos – requested that the intersection of Foch St. and Grand Ave. be manned during the Main Street Bridge construction, requested more public outreach from the Town.
- Mark Rosenbaum, 150 E. First St, Mancos – agrees with Mr. Kennedy’s comments, feels the traffic on E. First Street is out of control

G. ANNOUNCEMENTS

- We received five bids for phase 1 of the water treatment plant project. The low bidder did come in at budget. This item will be brought to a future meeting for Board review and approval.
- We had several citizens attend the Town Hall meeting last night. Based on the comments heard at the meeting regarding the Main Street Bridge, we have put Ed Whritner from Mancos Schools in contact with Patty Russell to coordinate signage for the businesses during the construction.

- We did receive notice that our grant application for the Community Response Program was denied.
- A special meeting of the Board is scheduled for Friday, March 12, 2021 at 5:30 p.m. to receive legal advice from the Town Attorney.

H. TREASURER’S REPORT: FEBRUARY BILLS & CLAIMS

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

I. COMMITTEE REPORTS

- Region 9 Southwest Colorado Economic Development – no meeting
- CDOT TPR – next meeting is April 8

J. ACTION AND DISCUSSION ITEMS

1. Public Hearing: Transfer of Retail Marijuana Establishment License from Willow North Inc dba The Bud Farm to The Cultured Family LLC
Public Hearing opened at 7:24 p.m.
No one signed up to speak
Public Hearing closed at 7:24 p.m.

Trustee Brent McWhirter made the motion to approve the transfer of ownership from Willow North LLC dba The Bud Farm to The Cultured Family, LLC conditional upon approval from the State of Colorado Marijuana Licensing Division. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. Montezuma County Relocation Guide
Maggie Goodell presented information to the Board regarding sponsorship of the Montezuma County Relocation Guide. Trustee Brent McWhirter made the motion to sponsor the relocation guide in the amount of \$3,000. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.
3. Paths To Mesa Verde
This item was continued from the February 24, 2021 meeting. James Dietrich from Montezuma County was present at the meeting. Montezuma County has been successful in attaining several grants for this project. The total cash match for the remainder of design and construction is \$786,650. After discussion, the Board agreed to 30% of this total or \$235,995 from the General Fund. This information will be presented to the County Commissioners. If necessary, a joint workshop will be scheduled.
4. Motorized Vehicles On Public Lands Discussion
Mayor Queenie Barz received an email from Sheila Wheeler. This is being presented

to the Board for review and discussion. The Board requested that staff direct Ms. Wheeler to reach out to James Dietrich at Montezuma County for additional information.

5. Water Solutions LLC Operator in Responsible Charge Contract

Trustee Cindy Simpson made the motion to authorize the Town Administrator to execute the amended contract with Water Solutions LLC for Water and Wastewater Plant Operations. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

6. 2021 Public Art Program

This item was continued to an April Board meeting to allow staff to receive and process first quarter financial information.

7. Main Street Bridge Construction Contract Award

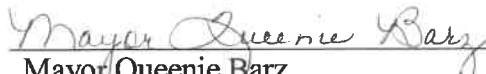
Trustee Brent McWhirter made the motion to award the construction contract for the Main Street Bridge Replacement Project to Dave & Lana Waters Inc, dba D&L Construction and authorize the Town Administrator to execute the contract. Trustee Cindy Simpson seconded the motion. Motion passed unanimously by roll call vote.

K. ITEMS FOR March 24, 2021 AGENDA

- *Columbine Inc. Liquor License Transfer of Ownership*
- *Mancos Trails Group Agency Contribution Follow Up Report*
- *Cortez Communications Center IGA with Marshal's Office*

L. ADJOURNMENT

Trustee Brent McWhirter made the motion to adjourn the meeting at 9:36 p.m. Trustee Janice Bryan seconded the motion.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez