

Town of Mancos
Board of Trustees Special Meeting
March 10, 2021
6:00 p.m.

- A. **CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 6:30 p.m.
- B. **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
- C. **Executive Session – For a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) regarding Wastewater Treatment Plant Mediation & Litigation**
Mayor pro tem Fred Brooks made the motion to enter executive session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) regarding Wastewater Treatment Plant Mediation & Litigation. Trustee Brent McWhirter seconded the motion. Motion passed.

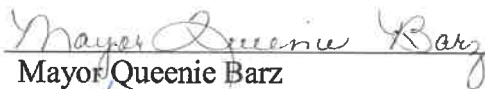
Executive session started at 6:03 p.m.
Executive session ended at 7:06 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Trustee Janice Bryan, Town Administrator/Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman, Attorney Lisa Marks participated.

- D. **Possible Action Item – Appoint Town Administrator Heather Alvarez to represent the Town during the mediation proceeding on March 16, 2021 and give her the authority to make a decision regarding settlement**
This item was tabled to a future special meeting.

D. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 7:06 p.m. Trustee Janice Bryan seconded the motion.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez