

Town of Mancos
Board of Trustees Special Meeting
March 12, 2021
5:30 p.m.

- A. **CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 5:30 p.m.
- B. **ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Janice Bryan, Trustee Brent McWhirter
- C. **Absent:** Trustee Ed Hallam
- D. **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 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 Cindy Simpson seconded the motion. Motion passed.


Executive session started at 5:31 p.m.
Executive session ended at 6:25 p.m.

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

- E. **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**
Trustee Cindy Simpson made the motion to 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. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

D. **ADJOURNMENT**

Trustee Brent McWhirter made the motion to adjourn the meeting at 6:28 p.m. Trustee Betsy Harrison seconded the motion.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez