

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
April 14, 2021
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:04 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Books, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Brent McWhirter
Absent: Trustee Janice Bryan,

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Attorney David Liberman via phone, Public Works Director Terry Jennings, Marshal Justen Goodall
- D. APPROVAL OF THE 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 March 24, 2021:** Trustee Cindy Simpson made the motion to approve the minutes of the March 24, 2021 as provided by staff. Trustee Ed Hallam seconded the motion. Motion passed.
- F. AUDIENCE BUSINESS:**

None
- G. ANNOUNCEMENTS:**
- Marshal Justen Goodall provided an update to the Board regarding a shipment of 40 doses of nasal Narcan. This was state funded and there was no cost to the Town.
 - Mayor Queenie Barz thanked the Town for letting the VFW Auxiliary #5231 have the Annual Easter Egg Hunt in Boyle Park. The event was a huge success.
- H. ARBOR DAY PROCLAMATION:** Mayor Barz read the proclamation declaring Friday April 30, 2021 as Arbor Day in the Town of Mancos.
- I. TREASURER'S REPORT: MARCH BILLS & CLAIMS:** Trustee Cindy Simpson made the motion to approve the March bills and claims as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

J. Committee Reports:

1. Region 9 Southwest Colorado Economic Development-

No Report

2. CDOT TPR-

No Report

K. ACTION AND DISCUSSION ITEMS:

1. Mancos Liquor LLC Liquor License Renewal:

Trustee Ed Hallam made the motion to approve the Mancos Liquor LLC. Liquor License Renewal application conditional upon State approval, and authorize the Clerk/Treasurer to send the application to the Department of Revenue. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

2. The Cultured Family Retail Store and Cultivation Marijuana Business License Renewal: Trustee Ed Hallam made the motion to approve the Cultured Family Retail Store and Cultivation Marijuana Business License Renewal application conditional upon receiving the renewal license from the State of Colorado, and authorize the Clerk/Treasurer to send the application to the State. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

3. Appoint Donna Murphy as Town Clerk/Treasurer

Mayor pro tem Fred Brooks made the motion to appoint Donna Murphy as the Town of Mancos Clerk/Treasurer effective April 20, 2021. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote. Donna Murphy was sworn by Mayor Queenie Barz.

4. Planning Commission Reappointments

Trustee Cindy Simpson made the motion to reappoint Perry D. Lewis, Peter Brind'Amour, Catherine Seibert and Carol Stout to the Planning Commission. Trustee Ed Hallam seconded the motion. Motion passed unanimously by roll call vote.

5. Ordinance 762 Series 2021 CWRPDA Loan Authorization

Trustee Brent McWhirter made the motion to Approve Ordinance 762 Series 2021 authorizing a loan from the Colorado Water Resources and Power Development Authority in the maximum aggregate principal amount of \$1,500,000 for the purpose of paying the costs of certain improvements to the municipal water system serving the inhabitants of the Town; authorizing the form and execution of the loan agreement and a governmental agency bond to evidence such loan; delegating to certain authorized officers the authority to determine certain financial matters pertaining to the loan; authorizing the execution and delivery of documents related thereto; prescribing other

details in connection therewith; and declaring an emergency. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

6. Resolution 4 Series 2021: Adopt Montezuma County Hazard Mitigation Plan
Trustee Cindy Simpson made the motion to adopt the Montezuma County Hazard Mitigation Plan for the Town of Mancos. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.


7. One and Three Mile Final Draft Review
This item was tabled to a later date to allow the Town Attorney to research the One Mile Plan and allow him time to bring suggestions back to the Board.

L. Items for April 28, 2021 Agenda

1. *Mancos School Presentation*
2. *1st Quarter 2021 Work Plan Update*
3. *First Quarter 2021 Financial Update*
4. *2021 Board Retreat Discussion*

M. ADJOURNMENT

Trustee Cindy Simpson made the motion to adjourn the meeting at 7:40 p.m. Trustee Betsy Harrison seconded the motion.



Mayor Queenie Barz



Town Administrator/Clerk/Treasurer Heather Alvarez