

Town of Mancos
Board of Trustees Special Meeting
April 19, 2021
6:00 p.m.

- A. **CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 6:11 p.m.
- B. **ROLL CALL:** Present: Mayor Queenie Barz, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Janice Bryan
Absent: Mayor pro tem Fred Brooks, Trustee Brent McWhirter, Trustee Ed Hallam
- 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 Arbitration**
Trustee Betsy Harrison 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 Arbitration. Trustee Cindy Simpson seconded the motion. Motion passed.

Executive session started at 6:14 p.m.
Executive session ended at 7:09 p.m.

Mayor Queenie Barz, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Janice Bryan, Town Administrator Heather Alvarez, Town Attorney David Liberman participated.

- D. **Possible Action Item – Appoint Town Administrator Heather Alvarez to represent the Town during the arbitration proceeding 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 arbitration proceeding and give her the authority to make a decision regarding settlement. Trustee Betsy Harrison seconded the motion. Motion passed unanimously by roll call vote.

D. ADJOURNMENT

Trustee Cindy Simpson made the motion to adjourn the meeting at 7:10 p.m. Trustee Janice Bryan seconded the motion.



Mayor Queenie Barz



Town Administrator Heather Alvarez