

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING**  
**April 28, 2021**  
**7:00 p.m.**

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:02 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 Janice Bryan  
**Absent:** Trustee Brent McWhirter

Staff Present: Attorney David Liberman via phone, Public Works Director Terry Jennings, Marshal Justen Goodall, Town Clerk/Treasurer Donna Murphy  
**Absent:** Town Administrator Heather Alvarez

- D. APPROVAL OF THE AGENDA:** Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Betsy Harrison seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES OF April 14, 2021:** Trustee Janice Bryan made the motion to approve the minutes of the April 14, 2021 as provided by staff. Trustee Cindy Simpson seconded the motion. Motion passed.
- F. APPROVAL OF THE MINUTES OF April 19, 2021:** Trustee Janice Bryan made the motion to approve the minutes of the April 19, 2021 as provided by staff. Trustee Cindy Simpson seconded the motion. Motion passed.
- G. AUDIENCE BUSINESS:**
- None
- H. ANNOUNCEMENTS:**
- Mayor pro tem Fred Brooks announced that the Mancos Conservation District is holding their annual meeting on Saturday May 1, 2021 at Boyle Park beginning at 8:30 a.m. There will be presentations as well as a Water Engineer down from Denver to speak about possible scenarios for this year. Also on Monday May 3, 2021 at 1:00 p.m. there will be a field trip to the Mancos Conservation District office to tour the inlet off the west Mancos River, off Mesa Verde and the Town. They will look at forestry options for dead trees in case of wildfires. Gretchen Rank with the Mancos Conservation has offered to come back anytime for presentations and updates for what the Conservation District is doing and provide any education for both the Board and the Planning and Zoning Commission.

- Public Works Director Terry Jennings announced that the Town will be starting the free yard waste drop off at the old dump on Road 39 on May 15, 2021. This will be every 3<sup>rd</sup> Saturday through October from 8a.m.-noon.

**I. BETTER SPEECH AND HEARING MONTH PROCLAMATION:**

Mayor Barz read the proclamation declaring May 2021 as Better Hearing & Speech Month in the Town of Mancos.

**J. MANCOS SCHOOL DISTRICT PRESENTATION:**

Ed Whritner from the Mancos Schools thanks the Town and the Board for being in a solid partnership with the school for the last 2 years with their project based initiative. Mr. Whritner shared with the Board a copy of the recently revised Strategic Plan for the School District pointing out a new section regarding Community Connection and partnerships with the Town for student driven beautification projects. Also presented were draft designs that the students have made for the directional signs that will be distributed throughout Town during the Main Street bridge construction. Mr. Whritner presented a potential partnership between the School, the Mancos Library, the Youth Alliance and the Town for establishment of a gear lending library for the Town of Mancos. Providing outdoor gear and education to the youth in our community who would not normally have the opportunity.

**K. Committee Reports:**

1. Montezuma County Planning Commission-  
No Report- Presented at April 14, 2021 meeting
2. Mancos School District-  
No Report

**L. ACTION AND DISCUSSION ITEMS:**

1. First Quarter 2021 Work Plan:  
These were presented for Board review
2. First Quarter 2021 Financials:  
These were presented for Board review

3. Resolution 5 Series 2021: Financial Authorization:

Trustee Cindy Simpson made the motion to Approve Resolution 5 Series 2021, A Resolution Approving Authorization for Mayor Ellen "Queenie" Barz, Mayor pro tem Fred Brooks, Town Administrator Heather Alvarez and Town Clerk/Treasurer Donna Murphy To Sign On Town of Mancos Checking/Operating Accounts and Approving Town Administrator Heather Alvarez and Town Clerk/Treasurer Donna Murphy To Sign On All Other Town of Mancos Accounts. Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote.

4. 2021 Board Retreat Discussion:

The Board consensus is to hold the 2021 Board Retreat at the Community Center on Saturday May 22, 2021 from 8:30a.m. until 2:00 p.m.

**M. Items for May 12, 2021 Agenda**

1. *Workshop- Water Restrictions/Drought Discussion*
2. *Committee Report: Region 9, CDOT TPR*
3. *April Bills & Claims*
4. *Mancos School Presentation*
5. *One and Three Mile Plan*
6. *Economic Development Incentive Discussion*
7. *Discussion on repairs of the Old Jail House in Boyle Park*

**N. ADJOURNMENT**

Trustee Cindy Simpson made the motion to adjourn the meeting at 8:05 p.m. Trustee Janice Bryan seconded the motion.

  
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Mayor Queenie Barz

  
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Town Clerk/Treasurer Donna Murphy