

**Town of Mancos
Board of Trustees Special Meeting
June 16, 2021
3:00 p.m.**

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 3:00 p.m.

B. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Brent McWhirter, Trustee Betsy Harrison

Absent: Trustee Ed Hallam, Trustee Cindy Simpson, Trustee Janice Bryan

C. APPROVAL OF THE AGENDA: Mayor pro tem Fred Brooks made a motion to approve the agenda as written. Trustee Brent McWhirter seconded the motion. Motion passed.

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 Arbitration

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 Arbitration. Trustee Betsy Harrison seconded the motion. Motion passed.

Executive session started at 3:04 p.m.

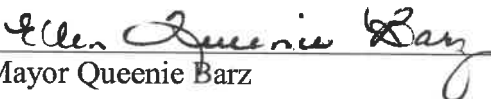
Executive session ended at 4:03 p.m.

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Brent McWhirter, Town Administrator Heather Alvarez, Town Attorney David Liberman, Attorney Lisa Marks, Attorney David TeSelle, and Attorney Travis Riley participated.

No comments with regard to executive session.

D. ADJOURNMENT

Trustee Brent McWhirter made the motion to adjourn the meeting at 3:06 p.m. Trustee Betsy Harrison seconded the motion.



Mayor Queenie Barz



Town Administrator Heather Alvarez