

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

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:01 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Trustee Betsy Harrison, Trustee Cindy Simpson, Trustee Brent McWhirter, Trustee Janice Bryan  
**Absent:** Mayor pro tem Fred Books, Trustee Ed Hallam,
- Staff Present: Town Administrator Heather Alvarez, Attorney David Liberman, Public Works Director Terry Jennings, Town Clerk/Treasurer Donna Murphy
- D. APPROVAL OF THE AGENDA:** Trustee Betsy Harrison made the motion to amend the agenda by moving item F. the swearing in of Deputy Errin Walker to the July 28<sup>th</sup>, 2021 agenda. Trustee Brent McWhirter seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES OF June 23, 2021:** Trustee Janice Bryan made the motion to approve the minutes of the June 23, 2021 as presented by staff. Trustee Brent McWhirter seconded the motion. Motion passed.
- F: AUDIENCE BUSINESS:**
- Alice Gausch, 209 E Menefee St., Mancos- addressed the Board regarding water rate increases. Ms. Gausch asked the Board to consider using the cost of living adjustment method for determining any future increases.
  - Sadie Rose Pace, 40504 Hwy 160 BR, Mancos & Emily Spahn, 33 Porter Way, Dolores- addressed the Board asking them to consider adding them to a future agenda. Both work in Child Abuse Prevention and train communities and individuals on how to recognize child sexual abuse. Additional information was given about the program.
- G. ANNOUNCEMENTS:**
- Town Administrator Heather Alvarez made the following announcements:
    - The Town is now fully staffed.
    - The notice to proceed has been given to start the construction at the water treatment plant.
    - The community Intervention program is still progressing.

- Public Works Director Terry Jennings made the following announcements:
  - The Town is having its monthly Yard Waste Drop-off on Saturday, July 17<sup>th</sup> at the old Dump property from 8am-12:00pm.
  - The rebar from the old Main Street Bridge is being incorporated into the handrails of the new bridge. The handrails will be finished this week and sent for galvanizing.
- Mayor Queenie Barz made the announcement that Dolores Martinez has been named the 2021 Mancos Days Queen. Raffle tickets for the Queen's quilt are available through Dolores State Bank as well as herself. The Queen's Teas will be Friday, July 23<sup>rd</sup> at 1pm at the Community Center.

**H. PROCLAMATION- DAY OF THE COWBOY**

Mayor Barz read the proclamation declaring July 24, 2021 the Day of the Cowboy

**I. TREASURER'S REPORT JUNE BILLS AND CLAIMS:**

Trustee Cindy Simpson made the motion to approve the June Bills and Claims as presented by staff. Trustee Janice Bryan seconded the motion. Motion passed.

**J. COMMITTEE REPORTS**

- Region 9 Southwest Colorado Economic Development: Trustee Janice Bryan gave a brief overview from the last meeting. Over 40 business have inquired about loans for the month of June. Six loans have been approved in the approximate amount of \$764,000. They are also developing a full economic strategy for their 5 year update later this month. Region 9 has also been meeting with the counties and health providers regarding the potential opioid settlement and the potential to increase the regions substance abuse problem.
- CDOT TPR
  - No Report

**K. ACTION AND DISCUSSION ITEMS:**

1. Olio, LLC Liquor License Renewal:

Trustee Brent McWhirter made the motion to approve the Olio, LLC. Liquor License Renewal and authorize the Town Clerk/Treasurer Donna Murphy to submit the renewal application to the Dept. of Revenue. Trustee Janice Bryan seconded the motion.

**Motion passed unanimously by roll call vote.**

2. Mesa Verde Ventures Marijuana License Renewal:

Trustee Betsy Harrison made the motion to approve the renewal of the Marijuana Business License for Mesa Verde Ventures LLC. conditional upon receiving the renewal license from the State of Colorado and authorize the Town Clerk/Treasurer Donna Murphy to send approval to State. Trustee Brent McWhirter seconded the motion.

**Motion passed unanimously by roll call vote.**

3. Resolution 10 Series 2021: Support of Mancos Days:

Trustee Cindy Simpson made the motion to Approve Resolution 10 Series 2021, A Resolution Supporting The 62nd Annual Mancos Colorado Days And Encouraging The Citizens Of Mancos To Participate. Trustee Betsy Harrison seconded the motion.

**Motion passed unanimously by roll call vote.**

4. Resolution 11 Series 2021: Fee in Lieu of Dedicated Land:

Trustee Brent McWhirter made the motion to Approve Resolution 11 Series 2021, A Resolution Setting The Per Acre Fee In Lieu Of Dedicated Land At \$25,000.00 Per Acre. Trustee Cindy Simpson seconded the motion.

**Motion passed unanimously by roll call vote.**

5. Communication Training Follow Up Discussion: Town Administrator Heather Alvarez presented the Board with the results from Staff regarding preference for communication training. After discussion of the Board, Trustee Cindy Simpson made the motion to allow the Town Administrator to organize both communication trainings, with Communication Skills in the Workplace first, followed by Communication Assertively: Finding Balance for the staff, Board, P&Z and Tree Board. Trustee Betsy Harrison seconded the motion.

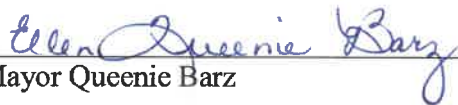
**Motion passed unanimously by roll call vote.**


**L. Items for July 28, 2021 Agenda**

1. *Workshop- Water Rates Discussion*
2. *Public Hearing: 479 Bauer Ave. Special Use Permit for the Nest Preschool*
3. *Second Quarter Work Plan and 2021 Financials*
4. *Chavolo's Mexican Restaurant Liquor License Renewal*
5. *Reappointment of Patty Harpham to Tree Board*
6. *Swearing in of Deputy Errin Walker*
7. *Child Abuse Prevention Presentation and Training*
8. *Executive Session- Mid Term Personnel Evaluation*

**M. ADJOURNMENT**

Trustee Brent McWhirter made the motion to adjourn the meeting at 7:52 p.m.

  
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Mayor Queenie Barz

  
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Town Clerk/Treasurer Donna Murphy