

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
September 22, 2021
7:00 p.m.

- A. CALL TO ORDER:** Mayor pro tem Fred Brooks called the meeting to order at 7:03 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor pro tem Fred Books, Trustee Betsy Harrison, Trustee Janice Bryan, Trustee Brent McWhirter, Trustee Cindy Simpson
- Absent:** Mayor Queenie Barz, Trustee Ed Hallam
- Staff Present: Town Administrator Heather Alvarez, Attorney David Liberman
- D. APPROVAL OF THE AGENDA:** Trustee Brent McWhirter made the motion to approve the agenda. Trustee Betsy Harrison seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES OF September 8, 2021:** Trustee Cindy Simpson made the motion to approve the minutes of the September 8, 2021 as provided by staff. Trustee Janice Bryan seconded the motion. Motion passed.
- F. AUDIENCE BUSINESS:**
- Pam Sarabian, 6340 Road 46, Mancos – on behalf of the Lion’s Club. Requested the Community Center be offered free of charge for their annual Halloween Carnival.
- G. ANNOUNCEMENTS:**
- Montezuma County approved the Community Intervention Program pilot project.
 - The economic development micro-website is live. Please open our website at www.mancoscolorado.com and click on the “Doing Business” tab.
- H. INDIGENOUS PEOPLE’S DAY PROCLAMATION:** Mayor pro tem Fred Brooks read the proclamation.
- I. PRESENTATION – IMAGINATION LIBRARY:** Vangi McCoy presented information to the Board of Trustees. They have raised \$205,000 of their \$250,000 goal. The Board asked staff to send them information regarding the agency contribution program.
- J. Committee Reports:**

1. Montezuma County Planning Commission- no report
2. Mancos School District- no report
3. Montezuma County Commissioners Report – Commissioner Joel Stevenson provided information to the Board regarding the Community Intervention Pilot Program. The Board is incredibly grateful for the support. The Board would also like to thank Marshal Goodall for his work on this project.

K. ACTION AND DISCUSSION ITEMS:

1. 2022 First Round Agency Contributions

Trustee Betsy Harrison recused herself. We received six agency contribution requests for the first round 2022 cycle. The requests total \$8,500. Trustee made the motion to approve the following contributions:

Axis Health Systems – \$1,500.00

Community Connections Inc. – \$1,500.00

Hospice of Montezuma – \$1,500.00

Mancos Gear Share – \$1,000.00 cash and \$500.00 gravel

Mancos Common Press – \$1,000.00

The Vault – Mancos Makers Lab – \$0 due to incomplete application and no representative at the meeting.

Trustee Janice Bryan seconded the motion. Motion passed unanimously by roll call vote. Trustee Betsy Harrison rejoined the meeting.

2. Letter of Support – Montezuma County REDI Grant

Trustee Janice Bryan made the motion to authorize the Town Administrator to submit a letter of support for Montezuma County’s REDI Grant application. Trustee Brent McWhirter seconded the motion. Motion passed.

3. HB21-1271 DOLA Innovative Housing Strategies Grant Approval

Trustee Brent McWhirter made the motion to authorize the Town Administrator to submit a grant application to the Department of Local Affairs and authorize the Mayor to execute the grant contract upon award. Trustee Betsy Harrison seconded the motion. Motion passed.

4. OEDIT Economic Development Grant Approval

Trustee Cindy Simpson made the motion to authorize the Town Administrator to submit a grant application to the Office of Economic Development & International Trade (OEDIT) and authorize the Mayor to execute the grant contract upon award. Trustee Janice Bryan seconded the motion. Motion passed.

5. Parks & Trails Master Plan Award

Trustee Cindy Simpson made the motion to Award the contract for the Parks and Trails Master Plan to DHM Design in an amount not to exceed \$40,155, and authorize the Town Administrator to execute the contract. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

L. Items for October 13, 2021 Agenda

1. *Workshop – Citizen Memorial Discussion (tentative)*
2. *Committee Reports – Region 9, CDOT TPR*
3. *September Bills & Claims*
4. *Public Hearing: 2022 Budget Introduction*
5. *Short Term Rental Discussion*

M. ADJOURNMENT

Trustee Janice Bryan made the motion to adjourn the meeting at 8:41 p.m. Trustee Betsy Harrison seconded the motion.



Mayor pro tem Fred Brooks



Town Administrator Heather Alvarez