

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
October 12, 2022
7:00 p.m.

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:03 p.m.

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Betsy Harrison, Trustee Nick Manning, Trustee Richard Tokar, Trustee Ed Hallam, and Trustee Janice Bryan.

Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins

D. APPROVAL OF THE AGENDA: Trustee Janice Bryan made the motion to approve the agenda as presented by staff. Trustee Betsy Harrison seconded the motion. Motion passed.

E. APPROVAL OF THE MINUTES: Trustee Richard Tokar made a motion to approve the minutes, as presented, from September 14, 2022 and September 26, 2022. Trustee Ed Hallam seconded the motion. Motion Passed.
Mayor Pro Tem Cindy Simpson abstained for September 14, 2022 approval of minutes.

F. AUDIENCE BUSINESS:

- None

G. ANNOUNCEMENTS:

- Heather and Jamie will be at the CIRSA conference the week of October 24, 2022.
- Heather and Jamie presented the draft of the Parks and Trails Master Plan at the High School and Middle School. They received good feedback from the students.
- Work continues on the Source Water Protection Plan. We anticipate having a draft ready for Board consideration in December or January.
- Demolition on the Marshal's Office building will start next week.
- The boundary adjustment plats for the School District have been filed at the county, so this project is now complete.
- The plats were accepted and signed by the BOCC for the airport property. Next steps include submitting to DMRS along with the request to release the land back to the Town.

H. COMMITTEE REPORTS

- Region 9 – Region 9 is working on broadband and affordable housing.
- CDOT TPR – no report, meeting is tomorrow.
- Montezuma County Commissioners Report – Commissioner Koppenhafer advised the Board that County has a court date this Friday, they will not let up.

I. TREASURER REPORT – SEPTEMBER BILLS & CLAIMS

Mayor Pro Tem Cindy Simpson made the motion to approve the September bills and claims as presented by staff. Trustee Janice Bryan seconded the motion. Motion passed.

J. ACTION AND DISCUSSION ITEMS:

1. Public Hearing: 2023 Budget Introduction
Mayor Queenie Barz opened the Public Hearing at 7:20pm and closed the Public Hearing at 7:20pm.
2. El Rio Cantina Tavern
Trustee Ed Hallam made a motion to set the perimeters as the Town of Mancos town limits for petition circulation and set a public hearing date for October 26, 2022 for license decision. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
3. 2023 Agency Contributions First Round
Everyone who applied for an agency contribution, except Mancos Foodshare, addressed the Board regarding what the contribution would be for. The Mancos Trails group also spoke on what they used their contribution for from 2022 Second Round. Mayor Pro Tem Cindy Simpson made a motion to grant each agency that applied \$1,500, except Mancos Food share and Four Corners Recycling. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
4. Green Kiwi 5, LLC dba LivWell Marijuana License Renewal
Trustee Ed Hallam made a motion to approve the renewal of the Retail Marijuana business permit for Green Kiwi 5, LLC, dba LivWell conditional upon receiving the renewal license from the State of Colorado and authorize the Town Clerk/Treasurer to send approval to State. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
5. Mesa Verde Ventures LLC Transfer of Ownership
Trustee Betsy Harrison made a motion to approve the change of ownership from Mesa Verde Ventures LLC to Frost Collective LLC conditional upon State approval of Retail Marijuana Cultivation Facility & Products Manufacturing licenses. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
6. Letter of Support for Dolores Ranger District
Trustee Janice Bryan made a motion to authorize the Town Administrator to send the attached letter of support to the Dolores Ranger District. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.

7. Appoint Board of Adjustments & Appeals

Mayor Pro Tem Cindy Simpson made a motion to appoint Tony Aspromonte, Peter Brind'Amour, Fred Brooks, Brent McWhirter and Gina Roberts to serve on the Board of Adjustments and Appeals. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.

8. Badwater Screening Fundraiser

Trustee Nick Manning made a motion to authorize the expenditure of \$2,800 toward the fundraiser for the screening of Badwater at the Mancos Opera House. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.

9. 2022 Staff Bonuses

Mayor Pro Tem Cindy Simpson made a motion to give the Staff a 6% bonus this year. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.

K. Items for October 26, 2022 Agenda

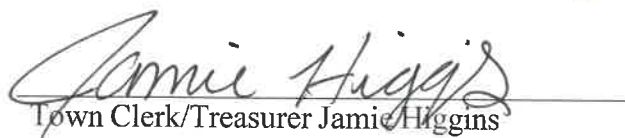
- *Resolution TBD Series 2022: Annual Adoption of Three Mile Plan*
- *Public Hearing: La Rio Cantina Tavern Liquor License*
- *Ordinance TBD Series 2022: Weeds, Rubbish & Trash*
- *Ordinance 772 Series 2022: Disturbing the Peace & Useful Public Service*
- *Third Quarter 2022 Financial and Work Plan Updates*

L. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins