

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

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Janice Bryan, Trustee Brent McWhirter, and Trustee Cindy Simpson.

Absent: Trustee Ed Hallam

Staff Present: Town Administrator Heather Alvarez, Marshal Justen Goodall, Attorney David Liberman, and Town Clerk Treasurer Jamie Higgins

D. APPROVAL OF THE AGENDA: Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Betsy Harrison seconds the motion. Motion passed.

E. AUDIENCE BUSINESS:

- Jim Malbury at 112 E Menefee has concerns regarding the Town's Water and Sewer rates. He spoke with the board in regards to the rate increase. He reviewed the 2014 Water Rate Study that was conducted and acknowledged that the Town is following the study, however he does not feel that the rates should be increased.

F. ANNOUNCEMENTS:

- **DOLA Grant** – Town Administrator Heather Alvarez updated the Board on her progress with the DOLA grant for housing.
- Marshal Justin Goodall announced that he will have the 2021 year-end report at the first January meeting.

G. COMMITTEE REPORTS

1. Montezuma County Planning Commission – Mayor Queenie Barz attended the Montezuma County Planning and Zoning Commission. She informed the board that they held a public hearing and Shaq spoke highly of Rachael.

2. Mancos School District - None

3. Montezuma County Commissioner Update - None

H. ACTION AND DISCUSSION ITEMS:


1. Trustee Cindy Simpson made a motion to adopt Resolution 4: 2022, A Resolution Setting The Per Acre Fee In Lieu Of Dedicated Land. Trustee Brent McWhirter seconds the motion. Motion Passed by unanimous roll call vote.
2. Trustee Brent McWhirter made a motion to adopt Ordinance 766 Series 2021: An Ordinance of the Board of Trustees of the Town of Mancos, Colorado submitting a ballot question to the registered electors voting in the April 5, 2022 regular municipal election concerning whether the Town of Mancos should be permitted to make expenditures accessible by request at Town Hall and on the Town website rather than regularly publishing them in a local newspaper. Trustee Cindy Simpson Seconds the Motion. Motion Passed by unanimous roll call vote.
3. Short Term Rental Discussion: Board of Trustees discussed short term rentals and regulations. Owners need to live in the 81328 area code. Cap the number of short term rentals in the residential district to its current amount. In the commercial district to cap short term rentals at 5. ADU, owners need to live onsite or one of the dwellings needs to be a long term rental. The Board of Trustees will send short term rentals to Planning and Zoning for further review and regulations.

I. Items for January 12, 2022 Agenda

1. *Approval of Minutes of December 8, 2021*
2. *Design Review Guidelines*
3. *2022 Municipal Election IGA*
4. *Fire Ban Resolution*
5. *Proclamation Discussion*
6. *December Bills and Claims*

N. ADJOURNMENT

Trustee Cindy Simpson made the motion to adjourn the meeting at 8:17 p.m.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins