

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING**  
**April 27, 2022**  
**7:00 p.m.**

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:07 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Brent McWhirter, Trustee Betsy Harrison, Trustee Ed Hallam and Trustee Cindy Simpson.
- Absent:** Trustee Janice Bryan
- Staff Present: Mancos Marshall Justen Goodall, Public Works Director Terry Jennings, 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 Brent McWhirter seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Brent McWhirter made a motion to approve the minutes, with the change in Announcements to change coffee to breakfast, from April 13, 2022. Trustee Betsy Harrison seconds the motion. Motion Passed.
- F. C.R.S. 31-4-401 Oath or affirmation of officers – bonds – waiver – declaring office vacant, possible action.** Mayor Pro Tem Fred Brooks recused himself from the discussion and/or action. The Trustees decided to table this agenda item until the May 11, 2022 Board Meeting.
- G.** Mayor Queenie Barz swore in newly elected Trustees Betsy Harrison and Richard Tokar.
- H.** Mayor Queenie Barz read proclamation Better Hearing and Speech Month for May 2022.
- I. AUDIENCE BUSINESS:**
- None
- J. ANNOUNCEMENTS:**
- Mayor Queenie Barz read a letter from a citizen, addressed to the Mancos Marshal, for his professionalism and work.
- K. COMMITTEE REPORTS**
- Mancos School Board – Trustee Ed Hallam informed the Board of the Mancos School Board Meeting. Kids and parents wrote letters of support for a teacher not rehired. Mancos United was explained at the meeting.

- Region 9 – No report
- CDOT TPR – Mayor Pro Tem Fred Books explained CDOT’s construction updates and budget.
- Montezuma County Planning Commission – Mayor Queenie Barz told the Board there were 5 items on the Montezuma County Planning Commission. All went through smooth except the last one, which was tabled.
- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer informed the Board about the Community Intervention kick-off Monday, May 2<sup>nd</sup> at 9:30am. He is also keeping an eye on a new bill introduced for collective bargaining that could have serious consequences if passed.

**L. ACTION AND DISCUSSION ITEMS:**

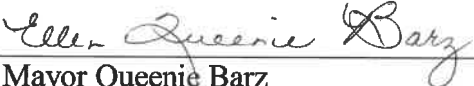
1. Mayor Pro Tem Fred Brooks made a motion to appoint Trustee Cindy Simpson as Mayor Pro Tem to preside over the Board meetings in the event the Mayor is absent. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
2. Trustee Ed Hallam made a motion to reappoint Town Clerk/Treasurer Jamie Higgins and Town Marshal Justen Goodall. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
3. Trustee Betsy Harrison made a motion to approve Resolution 10 Series 2022, a Resolution appointing the Town Attorney for the Town of Mancos. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
4. Mayor Pro Tem Cindy Simpson made a motion to approve Resolution 11 Series 2022, a Resolution appointing the Mancos Municipal Court Judge. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
5. Trustee Betsy Harrison made a motion to approve the agency contribution request in the amount of \$1,500 from Mancos Trails Group. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
6. Trustee Richard Tokar made a motion to approve the Grand Ave. Subdivision Boundary Adjustment. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
7. Trustee Ed Hallam made a motion to authorize the Public Works Director to execute a contract with TKF for the construction of a glass lined bolted steel replacement water tank in an amount not to exceed \$1,219,198. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
8. Mayor Pro Tem Cindy Simpson made a motion to authorize the Town Marshal to enter into contract with WCA for the construction remodel of the Mancos Marshal’s Office in an amount not to exceed \$330,000 from the General Fund. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
9. Tuesday Morning Trustee Meeting schedule. The Trustees discussed the Tuesdays meetings and would rather cancel those, and have an update given to them at the first workshop of every month.

**M. *Items for May 11, 2022 Agenda***

- *1<sup>st</sup> Quarter Financial and Work Plan Update*
- *Trustee Protocol Adoption – Next Workshop*
- *Vision Statement*
- *Engineer On Call*
- *Contractor On Call*
- *Appoint Jason Armstrong as Planning Commission Alternate*
- *Committee Appointments*
- *Swear in new Trustee and/or vacancy*

**N. ADJOURNMENT**

Trustee Ed Hallam made the motion to adjourn the meeting at 8:26p.m.

  
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Mayor Queenie Barz

  
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Town Clerk/Treasurer Jamie Higgins