

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING**  
**August 24, 2022**  
**7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:05 p.m.

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

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

**Absent:** Trustee Ed Hallam

Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Mancos Marshal Justen Goodall, Town Attorney David Liberman, Community and Economic Development Coordinator Jason Armstrong, and Town Clerk Treasurer Jamie Higgins

**D. APPROVAL OF THE AGENDA:** Mayor Pro Tem Cindy Simpson made the motion to amend the agenda to add item 3 under discussion and Action Items, CML Bootcamp. Trustee Betsy Harrison seconds the motion. Motion passed.

**E. APPROVAL OF THE MINUTES:** Trustee Janice Bryan made a motion to approve the minutes, as presented by staff, from August 10, 2022. Trustee Richard Tokar seconds the motion. Motion Passed.

**F. AUDIENCE BUSINESS:**

- None

**G. ANNOUNCEMENTS:**

- Town Administrator Heather Alvarez announced the Fall CML meeting is the same evening as our BOT meeting, September 28<sup>th</sup>. She informed the Board that if enough want to go we will need to cancel the Regular Scheduled Meeting.

**H. COMMITTEE REPORTS**

- Region 9 – Nothing new
- CDOT TPR - No Meeting
- Montezuma County Planning Commission – Discussion regarding subdivision by Jackson Lake.
- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer advised the Board that they are starting their budget process and scrutinizing it way more. Trustee Janice Bryan asked if the solar farm has moved forward. Commissioner Koppenhafer said nothing yet.

**I. ACTION AND DISCUSSION ITEMS:**

1. Economic Development Incentives – Town Attorney David Liberman asked to table this item until he can do more research.

Mayor Pro Tem Cindy Simpson made a motion to table Economic Development Incentives until September 14, 2022 meeting. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.

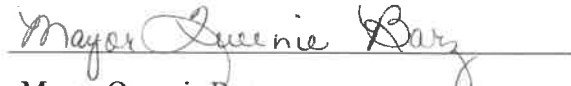
2. Trustee Betsy Harrison made a motion to authorize town staff to apply to DOLA for an administrative grant to update our fiscal health checkup and utility rate study in an amount not to exceed \$20,000. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
3. CML Bootcamp - Community and Economic Development Coordinator Jason Armstrong asked the Board with they would like to participate in the CML Boot camp training program. This program helps small towns develop competitive infrastructure grant applications related to federal funding through the Infrastructure Investment and Jobs Act. The Board agrees to try the Boot camp.

**J. Items for September 14, 2022 Agenda**

- *2023 Budget Discussion (Workshop)*
- *August Bills & Claims*
- *Economic Development Incentives*

**K. ADJOURNMENT**

Trustee Richard Tokar made the motion to adjourn the meeting at 7:50 p.m.

  
\_\_\_\_\_  
Mayor Queenie Barz

  
\_\_\_\_\_  
Town Clerk/Treasurer Jamie Higgins