

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
March 9, 2022
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 Janice Bryan, Trustee Brent McWhirter, Trustee Betsy Harrison, Trustee Ed Hallam and Trustee Cindy Simpson.
- Absent:** None
- Staff Present: Mancos Marshall, 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 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 February 23, 2022. Trustee Ed Hallam seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- Town Clerk/Treasurer, Jamie Higgins, announced that the Mancos Student Council had to make a couple changes to meet the Candidates night.
 - Mayor Queenie Barz announced there will be a corned beef dinner Thursday, March 17th, at the annex. \$10 a plate and \$5 a plate for veterans.
- I. COMMITTEE REPORTS**
1. Region 9 – No Meeting
 2. CDOT TPR – Mayor Pro Tem Fred Brooks informed the Board regarding CDOT and 160B planning phase.
 3. Mancos School District – Meeting was moved. Move committee report to next meeting.
 4. Montezuma County Commissioner Update – Commissioner Gerald Kappernate updated the Board on the County Commissioners business. They Okayed a meat processing plant

south of Cortez. Montezuma County is having to pull from contingency funds to backfill the budget. They are looking into different options like sales tax and budget cuts.

H. TREASURER’S REPORT: February Bills and Claims

Trustee Cindy Simpson made a motion to approve the January bills and claims as presented by staff. Trustee Janice Bryan seconds the motion. Motion passed.

J. ACTION AND DISCUSSION ITEMS:

1. Trustee Brent McWhirter made a motion to authorize the Public Works Director to enter into contract with D&L Construction at a cost not to exceed \$13,000 to construct the concrete headwall outfall to the Mancos River at the wastewater treatment plant. Trustee Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
2. Trustee Cindy Simpson made a motion to authorize the Town Administrator to execute the representation agreement with Kissinger and Fellman PC for broadband representation. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
3. Trustee Brent McWhirter made a motion to approve Ordinance #769 Series 2022, an ordinance approving first amendment to the Paquin-Albert Subdivision’s Subdivision Development Agreement. Trustee Janice Bryan seconds the motion.

Voting Yes: Mayor Pro tem Fred Brooks, Trustee Brent McWhirter, Trustee Janice Bryan, and Trustee Betsy Harrison.

Voting Nay: Trustee Cindy Simpson

Abstained: Trustee Ed Harrison

Motion Passed

K. Items for March 23, 2022 Agenda

- *Design Review Guidelines – push back, need another 2hr workshop*
- *Vision Statement*
- *Short Term Rental Discussion*
- *Updated Trustee Protocols and Trustee Orientation Information*

L. ADJOURNMENT

Trustee Cindy Simpson made the motion to adjourn the meeting at 7:32p.m.

Ellen Queenie Barz

Mayor Queenie Barz

Jamie Higgins

Town Clerk/Treasurer Jamie Higgins