

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
August 10, 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 Betsy Harrison, and Trustee Ed Hallam.
- Absent:** Trustee Richard Tokar and Trustee Nick Manning
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Mancos Marshal Justen Goodall, Attorney David Liberman, Economic Development Coordinator Jason Armstrong, and Town Clerk Treasurer Jamie Higgins
- D. APPROVAL OF THE AGENDA:** Trustee Ed Hallam made the motion to approve the agenda. Trustee Janice Bryan seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Janice Bryan made a motion to approve the minutes, as present, from July 27, 2022. Trustee Betsy Harrison seconds the motion. Mayor Pro Tem Cindy Simpson abstained. Motion Passed.
- F. Community Intervention Program Update – Jim Spratlen, Montezuma County Emergency Manager, updated the Board regarding the progress and success the Community Intervention Program has had.**
- G. AUDIENCE BUSINESS:**
- James Maestas spoke to the Board regarding the water and sewer rate increases. He feels the sewer should not be as much as water.
- H. ANNOUNCEMENTS:**
- Public Works Director, Terry Jennings, informed the Board that Mancos Clean-up is coming up, August 19th and 20th.
- I. COMMITTEE REPORTS**
- Region 9 – Trustee Janice Bryan informed the Board that nothing is new since her last Region 9 meeting. Jason will be an alternate.
 - Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer advised the Board a possible solar farm will be coming to Montezuma County. If power ever goes out again like it did last week and anyone needs help to call Jim as the Montezuma County Emergency Manager.

J. TREASURER REPORT – JULY BILLS AND CLAIMS

Mayor Pro Tem Cindy Simpson made a motion to approve July's Bills and Claims. Trustee Betsy Harrison seconds the motion. Motion passed.

K. ACTION AND DISCUSSION ITEMS:

1. Residents informed the Board of Trustees that the sewer rates are still too high.

Trustee Ed Hallam made a motion to approve Resolution 15 Series 2022: A Resolution Pursuant to Sec. 13-1-40 Of The Mancos Municipal Code With Regard To An Increase In Water and Sewer Rates For The Town Of Mancos and will take effect August 1, 2022. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.

2. Higher Purpose Land Request. The Town Administrator, Heather Alvarez, requested feedback regarding a request to sell Town land. The Board of Trustees does not think selling Town land is a good option.
3. Mayor Pro Tem Cindy Simpson made a motion to authorize the Town of Mancos to pay Montezuma County \$20,000.00 to keep the Mancos Senior Center operating through June 30, 2023. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
4. Trustee Betsy Harrison made a motion to approve the quote from Browns Hill for influent and chemical controls in an amount not to exceed \$30,000 for the water treatment plant. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
5. Trustee Janice Bryan made a motion to approve WCA for Asbestos abatement and demolition of building at a cost not to exceed \$150,000. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
6. 2023 Proposed Salary Discussion – The Board of Trustee discussed salary increases for 2023 and think 5% will work for the 2023 budget.

L. Items for August 24, 2022 Agenda

- *2023 Operating Budget (Workshop at 5:30 p.m.)*
- *Economic Development Incentives*

M. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 9:23p.m.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins