

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
May 25, 2022
7:00 p.m.

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:03 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 Fred Brooks, Trustee Betsy Harrison, Trustee Ed Hallam and Trustee Richard Tokar.
- Absent:** None
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, and Town Clerk Treasurer Jamie Higgins
- D. APPROVAL OF THE AGENDA:** Trustee Richard Tokar made the motion to amend the agenda to move the June Pride Proclamation request to the June 8, 2022 meeting. Trustee Ed Hallam seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Mayor pro tem Cindy Simpson made a motion to approve the minutes, as presented by staff, from May 6, 2022 and May 11, 2022. Janice Bryan seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- Mr. Curt Grimes addressed the Board about the water and sewer increases. He does not agree with the increase in sewer rates, he recommended an increase to the base rate in place of the overage fees.
- G. ANNOUNCEMENTS:**
- Town Administrator Heather Alvarez reminded the Board that the CML Annual Conference begin held in June.
 - Public Works Director Terry Jennings advised Town wide clean-up had 71 people with 55 in town and 24 out of town residents, and the yard waste drop-off had 31 people with 26 in town and 5 out of town residents. The Town has taken delivery of a new water truck.
 - Marshal Goodall shared a picture with the Board painted by the Mancos Pre-school students. This will be framed and hung in their new office.
- H. COMMITTEE REPORTS**
- Mancos School District – Governor Polis was at Mancos Schools on May 24
 - Region 9 – no report
 - CDOT TPR - Trustee Richard Tokar will start attending with the next meeting

- Montezuma County Planning Commission – Mayor Barz advised the last meeting had extensive citizen participation
- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer advised that they are currently in the process of replacing the County Administrator. Denver Air was awarded the contract for the Cortez Municipal Airport starting in October 2022.

I. ACTION AND DISCUSSION ITEMS:


1. Trustee Ed Hallam made a motion to approve the Columbine Inc. liquor license and authorize the Town Clerk/Treasurer to submit the renewal application to the Dept. of Revenue. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
2. Trustee Betsy Harrison made a motion to authorize staff to publish a Request for Proposals for a General Contractor On Call and a separate Request for Proposals for an Engineer On Call in an amount not to exceed \$250,000 per contract for each two year on call period. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
3. Ordinance 770 Series 2022 regarding short term rental regulations was discussed. A final draft of the ordinance will be considered for adoption after a public hearing at the June 8, 2022.
4. First Quarter Work Plan and Financials were presented to the Board for review and discussion.

L. Items for June 8, 2022 Agenda


- *CIRSA Training (workshop)*
- *May Bills & Claims*
- *Public Hearing and Adoption: Ordinance 770 Short Term Rental Regulations*
- *Cancellation of the June 22, 2022 Board Meeting*
- *June Pride Proclamation Request*
- *Mancos United Discussion*

M. ADJOURNMENT

Trustee Janice Bryan made the motion to adjourn the meeting at 8:50 p.m.



Mayor Queenie Barz


Town Clerk/Treasurer Jamie Higgins