

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
June 8, 2022
7:00 p.m.

- A. CALL TO ORDER:** Mayor Pro Tem Cindy Simpson called the meeting to order at 7:00 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor pro tem Cindy Simpson, Trustee Janice Bryan, Trustee Nic Manning, Trustee Betsy Harrison, Trustee Ed Hallam and Trustee Richard Tokar.
- Absent:** Mayor Queenie Barz
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Mancos Marshal Justen Goodall, Attorney David Liberman, and Town Clerk Treasurer Jamie Higgins
- D. APPROVAL OF THE AGENDA:** Trustee Janice Bryan made the motion to approve the agenda. Trustee Richard Tokar seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Nic Manning made a motion to approve the minutes, amending removing Town Attorney as present, from May 25, 2022. Trustee Richard Tokar seconds the motion. Motion Passed.
- F.** Mayor Pro Tem Cindy Simpson read proclamation June Pride Month.
- G. AUDIENCE BUSINESS:**
- None
- H. ANNOUNCEMENTS:**
- Town Administrator informed the board that if they need travel checks for CML to get with Jamie. July 8th will be the facility tours at 10am.
- I. COMMITTEE REPORTS**
- Region 9 – Trustee Janice Bryan updated the Board on Region 9’s activities. Shaq is joining Region 9. There have been many business development inquiries for grants/loans.
 - Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer informed the Board Shaq is leaving County. They are going through candidates, trying to narrow it down to 6 to start interviews.
- J. TREASURER REPORT – APRIL BILLS AND CLAIMS**

Trustee Richard Tokar made a motion to approve May's Bills and Claims. Trustee Janice Bryan seconds the motion. Motion passed.

K. ACTION AND DISCUSSION ITEMS:

1. Trustee Janice Bryan made a motion to accept the 2021 Financial Audit from Majors and Haley. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
2. Mayor Pro Tem Cindy Simpson opened the public hearing at 7:31pm. No comments made by the public. Public Hearing Closed at 7:33pm.

Trustee Richard Tokar made a motion to approve Ordinance 770 Series 2022; An Ordinance of the Town of Mancos amending certain portions of Chapter 16 of the Mancos Municipal Code known as the Mancos Land Use and Development Code concerning short-term rentals and lifting the temporary moratorium on short-term rentals. Trustee Janice Bryan seconds the motion. Voting Yes: Cindy, Janice, Betsy, and Richard. Abstained: Nic and Ed.

3. Trustee Nic Manning made a motion to approve iAM Music Inc. request for an open container permit July 2, 2022 at the street closure – 141 S Main Street to before the intersection of Main St and Grand. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
Trustee Janice Bryan made a motion to approve iAM Music Inc. request for noise ordinance extension until 11pm on July 1 and 2, 2022. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
4. Trustee Ed Hallam made a motion to cancel the June 22, 2022 Board Meeting. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.

L. Items for July 13, 2022 Agenda

- *Town Fire Ban Discussion (workshop)*
- *Public Hearing: FAMLI Opt In/Out*
- *5 Year Capital Plan Adoption*
- *2nd Quarter Financials & Work Plan Update*
- *Parks and Trails Master Plan Draft*
- *5 Year Capital Plan Update*

- M. Executive Session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) with regard to ongoing wastewater treatment plant litigation.** Trustee Richard Tokar made a motion to enter executive session for a conference with the Town Attorney for purposes of receiving legal advice under C.R.S Section 24-6-402(4)(b) with regard to ongoing

wastewater treatment plant litigation. Trustee Nic Manning seconds the motion. Motion passed.

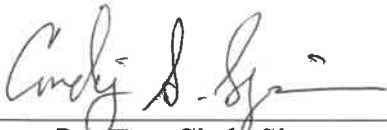
Executive Session Start: 8:07pm

Executive Session End: 8:50pm

Mayor pro tem Cindy Simpson, Trustee Betsy Harrison, Trustee Richard Tokar, Trustee Nic Manning, Trustee Janice Bryan, Trustee Ed Hallam, Town Administrator Heather Alvarez, Town Clerk/Treasurer Jamie Higgins, and Town Attorney David Liberman participated.

N. ADJOURNMENT

Mayor Pro Tem Cindy Simpson made the motion to adjourn the meeting at 8:51p.m.



Mayor Pro Tem Cindy Simpson



Town Clerk/Treasurer Jamie Higgins