

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING**  
**July 27, 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, Trustee Janice Bryan, Trustee Nic Manning, Trustee Betsy Harrison, Trustee Ed Hallam and Trustee Richard Tokar.
- Absent:** Mayor Pro Tem Cindy Simpson
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Mancos Marshal Justen Goodall, Town Attorney David Liberman, and Town Clerk Treasurer Jamie Higgins
- D. APPROVAL OF THE AGENDA:** Trustee Betsy Harrison made the motion to amend the agenda to add item 9 under discussion and Action Items, Resolution 14 Series 2022. Trustee Ed Hallam 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 July 13, 2022. Trustee Betsy Harrison seconds the motion. Motion Passed.
- F. Home Manufacturer Presentation – Todd Rossignol**
- Todd Rossignol and company are looking into purchasing land to put a Home Manufacturing Company on. One of the properties they would like is the airport property the Town owns.
- G. AUDIENCE BUSINESS:**
- Carol Stout addressed the board regarding higher water/sewer rates and how they affect people on a fixed income.
- H. ANNOUNCEMENTS:**
- Town Administrator Heather Alvarez reminded the Board that Mancos Days is this weekend.
- I. COMMITTEE REPORTS**
- Region 9 – Region 9 is focusing on Broadband and annexations. They are also changing membership dues for 2023.
  - CDOT TPR - No Meeting
  - Montezuma County Planning Commission – 1 item on MCP&Z agenda close to Mancos is the storage Unit west side of town was passed.
  - Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer advised that the Montezuma County Commissioners recently attended the NAOC conference in Denver. The main topic of discussion has been water.
- J. ACTION AND DISCUSSION ITEMS:**
1. Sensa Wolcott updated the Board regarding the Mancos Conservation District.

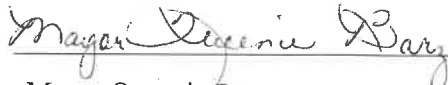
2. Trustee Richard Tokar made a motion to approve selecting the Brand Display for the pocket park for this year's Public Art. Trustee Ed Hallam seconds the motion.  
Voting Yes: Richard, Janice and Ed  
Voting No: Betsy and Nic  
Motion passed
3. Trustee Nic Manning made a motion to authorize the Town Administrator to submit the attached letter of support for the Mancos Common Press Workforce housing grant application to the Colorado Economic Development Commission. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
4. Trustee Janice Bryan made a motion to authorize the Town Administrator to enter into contract with SGM for the engineer on call with a contract amount not to exceed \$250,000. Trustee Nic Manning seconds the motion. Motion passed with a unanimous vote.
5. The Board reviewed the 2<sup>nd</sup> quarter work plans and financials.
6. The Board looked over and discussed the 2023 Capital Projects.
7. Trustee Richard Tokar made a motion to adopt the updated Town Administrator Annual Evaluation Process with making changes to #3 and 4, and removing #2. Trustee Nic Manning seconds the motion. Motion passed with a unanimous vote.
8. Trustee Richard Tokar made a motion to approve the renewal of retail and cultivation marijuana business permit for Mesa Verde Ventures LLC conditional upon receiving the renewal license from the State of Colorado, for public health and safety have Mesa Verde Ventures LLC work with the Marshal's office on answering alarms, and authorize the Town Clerk/Treasurer to send approval to State. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
9. Trustee Ed Hallam made a motion to approve Resolution 14 Series 2022 A Resolution Electing to Opt out Of Receiving Opioid Settlement Funds and Providing Said Funds to the Regional Pool. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.

**K. Items for August 10, 2022 Agenda**

- *Joint Workshop w/Mancos Chamber & Town Administrator Update (Workshop)*
- *Mancos Senior Center Discussion (Tentative)*
- *Water Treatment Plant Project Change Order*
- *July Bills & Claims*
- *Personnel Info*

**L. ADJOURNMENT**

Trustee Janice Bryan made the motion to adjourn the meeting at 9:11 p.m.

  
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Mayor Queenie Barz

  
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Town Clerk/Treasurer Jamie Higgins