

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
July 13, 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 Nick Manning, Trustee Betsy Harrison, and Trustee Ed Hallam.

Absent: Trustee Richard Tokar

Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Mancos Marshal Justen Goodall, Attorney David Liberman, Planning and Economic Coordinator Jason Armstrong, and Town Clerk Treasurer Jamie Higgins

D. APPROVAL OF THE AGENDA: Trustee Ed Hallam made the motion to approve the July 13, 2022 agenda. Trustee Janice Bryan seconds the motion. Motion passed.

E. APPROVAL OF THE MINUTES: Trustee Nick Manning made a motion to approve the minutes, as presented, from June 8, 2022. Trustee Betsy Harrison seconds the motion. Motion Passed.

F. AUDIENCE BUSINESS:

- Philip and Linda, Mancos Opera House owners, thanked the Board of Trustees and Staff for the opportunity, time, and work put into the MSOB Main Street grant.

G. ANNOUNCEMENTS:

- Mayor Queenie Barz informed the Board that they will have a float in the Mancos Days parade.

I. COMMITTEE REPORTS

- Region 9 – Trustee Janice Bryan gave a quick summary of Region 9’s activities.
- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer informed the Board that they have hired a new administrator. He will start Monday. The County took a hit with funding for the senior centers. They are trying to find ways to keep the centers open.

J. TREASURER REPORT – JUNE BILLS AND CLAIMS

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

K. ACTION AND DISCUSSION ITEMS:

1. Mayor Pro Tem made a motion approve the boundary adjustment for the Mancos School District. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
2. Trustee Nick Manning made a motion to approve the minor subdivision at 217 South Mesa St., Mancos, CO. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
3. Trustee Janice Bryan made a motion to approve Mancos Chavolos Mexican Restaurant Liquor License renewal and authorize the Town Clerk/Treasurer to submit the renewal application to the Dept. of Revenue. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
4. Trustee Nick Manning made a motion to appoint Alice Gausch to the Tree Board. Janice Bryan seconds the motion. Motion passed with a unanimous vote.
5. Sewer Rate Discussion. Most members of the audience addressed the Board regarding their increased sewer rates. The key points were rates increased too high, notification of increased rates, and inflation of everything else. The Board of Trustees will discuss the rates in the next workshop help July 27, 2022. Please see attached sign in sheet for public discussion and Town YouTube recording of meeting.
6. Feedback from the Board for the Parks and Trails Master Plan. The Board would like to remove expanding the parking lot at Boyle Park and remove Stage/Amphitheater from Cottonwood Park. Add splash pad and synthetic grass to Boyle Park. Add sky stairs to Northside Park, sports complex to the airport property, rec center to Northside of town, and new community center to downtown.
7. Public Hearing: FAMLI Opt In/Out. Mayor Queenie Barz opened the public hearing at 9:40pm. No Public participation. Public Hearing closed at 9:40pm.

Mayor Pro Tem Cindy Simpson made a motion to approve Resolution 13 Series 2022 A Resolution declining full participation in the Colorado State Run Paid Family and Medical Leave Insurance Program. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.
8. Trustee Janice Bryan made a motion to authorize the Town Administrator to enter into contract with D&L Construction for the general contractor on call with a contract amount not to exceed \$250,000. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.

9. Trustee Nick Manning made a motion to approve the grant application to DOLA for an Administrative Planning Grant for the Paths to Mesa Verde project. Trustee Betsy Harrison seconds the motion. Motion passed with a unanimous vote.

10. Board Attendance Discussion. The Board discussed attendance, responsibility, and helping newly elected trustees.

L. Items for July 27, 2022 Agenda


- *2022 Capital Project Discussion/Yard Waste & Town Clean Up Discussion (Workshop) – move to another date.*
- *5 Year Capital Plan Adoption(updated w/parks master plan)*
- *2nd Quarter Financials and Work Plan Update*
- *Wastewater Treatment Plant Professional Consultant*
- *Engineer On Call Contract*
- *Sewer Rate (Workshop)*

N. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 9:59p.m.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins