

**Town of Mancos
Board of Trustees Special Meeting
December 5, 2022
7:00 p.m.**

- A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:00 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Cindy Simpson, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Richard Tokar, Trustee Janice Bryan, Trustee Nick Manning

STAFF PRESENT: Town Administrator Heather Alvarez, Public Works Director Terry Jennings

- D. APPROVAL OF THE AGENDA:** Trustee Ed Hallam made the motion to approve the agenda. Trustee Janice Bryan seconded the motion. Motion carried.

- E. 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) regarding Wastewater Treatment Plant Mediation & Litigation**


Mayor pro tem Cindy Simpson made the motion to enter 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) regarding Wastewater Treatment Plant Litigation. Trustee Richard Tokar seconded the motion. Motion passed.

Executive session started at 7:03 p.m.
Executive session ended at 7:50 p.m.

Mayor Queenie Barz, Mayor pro tem Cindy Simpson, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Richard Tokar, Trustee Janice Bryan, Trustee Nick Manning, Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Attorney Lisa Marks, Attorney Mike Menghini, Attorney Dean Batchelder participated.

- F. ADJOURNMENT**

Trustee Ed Hallam made the motion to adjourn the meeting at 7:51 p.m.



Mayor Queenie Barz



Town Administrator Heather Alvarez