

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
May 11, 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 Janice Bryan, Trustee Fred Brooks, Trustee Betsy Harrison, Trustee Ed Hallam and Trustee Richard Tokar.

Absent: None

Staff Present: Public Works Director Terry Jennings, Attorney David Liberman, and Town Clerk Treasurer Jamie Higgins

D. APPROVAL OF THE AGENDA: Trustee Ed Hallam made the motion to approve the agenda. Trustee Betsy Harrison 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 April 27, 2022. Trustee Betsy Harrison seconds the motion. Motion Passed.

F. Mayor Queenie Barz swore in newly elected Trustee Nicholas Manning.

G. AUDIENCE BUSINESS:

- Four representatives, Katie McClure, Todd Cordney, Tim Hunter, and Emily Brown, spoke to the Board of Trustees on behalf of Mancos United. They explained what Mancos United is and asked to have a representative from the Town join them.
- Mr. Curt Grimes addressed the Board about the water and sewer increases. Him and his lady use water for their garden and he does not think his sewer should have increased too.

H. ANNOUNCEMENTS:

- Town Clerk/Treasurer Jamie Higgins reminded the Board that the CML Annual Conference is approaching soon so anyone wanting to go needs to get with Jamie soon.
- Mayor Queenie Barz informed the Board that May 11 – 17 is National Police Week. Thank you to our Marshal's.

I. COMMITTEE REPORTS

- Region 9 – Trustee Janice Bryan updated the Board on Region 9’s activities. They are continuing to transition with the Southwest Council of Government. Organization SWORD (SW Opioid Response District) is deciding where to use the money in the Region. Region 9 has a new email.
- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer informed the Board that not much has happened in County. Looks like the Collective Bargaining will go through the State. County will not raise taxes yet. They will dip into their reserves for the next year or two. The Community Intervention program went well. Important to get the Youth Involved.

J. TREASURER REPORT – APRIL BILLS AND CLAIMS

Mayor Pro Tem Cindy Simpson made a motion to approve April’s Bills and Claims. Trustee Janice Bryan seconds the motion. Motion passed.

K. ACTION AND DISCUSSION ITEMS:

1. Trustee Richard Tokar made a motion to approve Resolution 12 Series 2022 A Resolution Approving Authorization for Mayor Ellen “Queenie” Barz, Mayor pro tem Cindy Simpson, Town Administrator Heather Alvarez and Town Clerk/Treasurer Jamie Higgins To Sign On Town of Mancos Checking/Operating Accounts and Approving and Town Administrator Heather Alvarez and Town Clerk/Treasurer Jamie Higgins To Sign On All Other Town of Mancos Accounts. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
2. Trustee Betsy Harrison made a motion to adopt the updated vision statement per Planning Commission recommendation. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
3. Trustee Ed Hallam made a motion to appoint Jason Armstrong as a Planning Commission Alternate. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
4. Mayor Queenie Barz and Trustee Betsy Harrison will continue to serve on the Planning & Zoning Commission. Public Works Director Terry Jennings will continue to serve on the Tree Board. Trustee Richard Tokar would like to serve as liaison on TPR. Janice Bryan will continue with Region 9 and Nicholas Manning will join as alternate. The Board of Trustees asked Town Clerk/Treasurer Janie Higgins to serve as liaison on Mancos United.

L. Items for May 25, 2022 Agenda

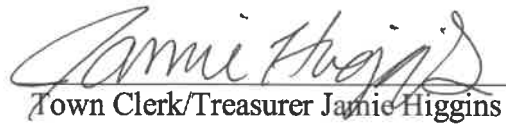
- *Engineer & Contractor On Call*
- *1st Quarter 2022 Financial & Work Plan Update*
- *Trustee Protocol Adoption*
- *Approval of Special Meeting Minutes from 5/6/2022*

M. ADJOURNMENT

Mayor Pro Tem Cindy Simpson made the motion to adjourn the meeting at 8:05p.m.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins