

**Town of Mancos**  
**Board of Trustees Special Meeting**  
**May 6, 2022**  
**4:00pm**

- A. **CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 4:01pm
- B. **ROLL CALL:** Present: Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Betsy Harrison, Trustee Janice Bryan, and Trustee Fred Brooks, Trustee Ed Hallam, and Trustee Richard Tokar.  
**Absent:** None  
  
Staff Present: Town Administrator Heather Alvarez, Town Clerk/Treasurer Jamie Higgins, and Town Attorney David Liberman
- C. **Approval of the Agenda:** Trustee Janice Bryan made a motion to approve this Agenda. Trustee Richard Tokar seconds the motion. Motion passed.
- D. **EXECUTIVE SESSION – LEGAL ADVICE**
- a. Mayor Pro Tem Cindy Simpson made the motion to go into 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) and to determine position relative to matters that may be subject to negotiations; develop strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e) with regard to the settlement agreement with Aquarius Inc. Trustee Richard Tokar seconds the motion. Motion Passed.
    - i. Executive session started at 4:06 p.m.
    - ii. Executive session ended at 4:18 p.m.
  - b. Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Betsy Harrison, Trustee Janice Bryan, Trustee Fred Brooks, Trustee Ed Hallam, Trustee Richard Tokar, Town Administrator Heather Alvarez, Town Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins participated.
- E. Mayor Pro Tem Cindy Simpson made a motion to approve and authorize Town Administrator, Heather Alvarez, to execute confidential agreement and full and final release with Aquarius Technologies Inc. and Aquarius Technologies LLC. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
- F. **Adjournment:** Trustee Ed Hallam made a motion to adjourn at 4:18pm.

*Ellen Queenie Barz*

Mayor Queenie Barz

*Jamie Higgins*

Town Clerk/Treasurer Jamie Higgins