

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING**  
**March 23, 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 Fred Brooks, Trustee Janice Bryan, Trustee Brent McWhirter, Trustee Betsy Harrison, Trustee Ed Hallam and Trustee Cindy Simpson.
- Absent:** None
- Staff Present: Mancos Town Administrator Heather Alvarez, Mancos Marshall Justen Goodall, Public Works Director Terry Jennings, Attorney David Liberman, and Town Clerk Treasurer Jamie Higgins
- D. APPROVAL OF THE AGENDA:** Mayor Pro Tem Fred Brooks made the motion to approve the agenda. Trustee Ed Hallam seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Cindy Simpson made a motion to approve the minutes, as presented by staff, from March 9, 2022. Trustee Brent McWhirter seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- Town Administrator Heather Alvarez informed the Board that Staff did an amazing job while she was off.
  - Heather also informed the board that the Co-working space completed the survey. There were only 16 responses. There does not seem like a lot of interest for this project. We have grant money so we will finish this but possible hand over the results to any interested party.
  - Board needs to start considering retreat dates.
- H. COMMITTEE REPORTS**
- Mancos School Board – No meeting yet
  - Montezuma County Commissioner Update – No report
- I. ACTION AND DISCUSSION ITEMS:**

- Trustee Cindy Simpson made a motion to approve Resolution 7 Series 2022 A Resolution supporting the agreement between the Town of Mancos and the Colorado Department of Local Affairs. Trustee Betsy Harrison seconds the motion.

Voting Yes: Brent McWhirter, Cindy Simpson, Betsy Harrison, Janice Bryan  
Abstained: Ed Hallam  
Recused: Fred Brooks  
Motion Passed

- Short Term Rental Discussion - The Board instituted a moratorium on short term rentals within Town limits in order to allow us enough time to research and discuss this issue. There are concerns that increases in short term rentals are affecting housing stock within Town limits. No Action.

**J. Items for April 13, 2022 Agenda**

- *Unofficial 2022 Election Results*
- *Design Review Guidelines*
- *Vision Statement*
- *Trustee Protocol Update*

- K. 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) with regard to ongoing wastewater treatment plant litigation.** Mayor Pro Tem Fred Brooks made a motion to enter executive session for a conference with the Town Attorney for purposes of receiving legal advice under C.R.S Section 24-6-402(4)(b) with regard to ongoing wastewater treatment plant litigation. Trustee Brent McWhirter seconds the motion. Motion passed.

Executive Session Start: 7:38pm  
Executive Session End: 8:29pm

Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson, Trustee Janice Bryan, Trustee Ed Hallam, Town Administrator Heather Alvarez, Town Clerk/Treasurer Jamie Higgins, and Town Attorney David Liberman participated.

**L. ADJOURNMENT**

Trustee Cindy Simpson made the motion to adjourn the meeting at 8:29p.m.

*Ellen Queenie Barz*  
\_\_\_\_\_  
Mayor Queenie Barz

*Jamie Higgins*  
\_\_\_\_\_  
Town Clerk/Treasurer Jamie Higgins