

Town of Mancos
Board of Trustees Special Meeting
January 19, 2022
4:00 p.m.

- A. **CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 4:05pm
- B. **ROLL CALL:** Present: Mayor Queenie Barz, Trustee Betsy Harrison, Trustee Janice Bryan, and Trustee Brent McWhirter
Absent: Mayor pro tem Fred Brooks, Trustee Cindy Simpson, Trustee Ed Hallam

Staff Present: Town Administrator Heather Alvarez, Town Clerk/Treasurer Jamie Higgins, and Town Attorney David Liberman

C. EXECUTIVE SESSION – LEGAL ADVICE

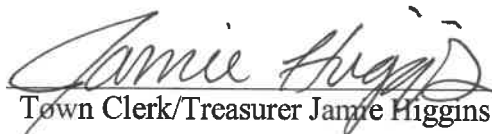
- a. Trustee Brent McWhirter made the motion to go into executive session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b) and to determine position relative to matters that may be subject to negotiations; develop strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e) with regard to the wastewater treatment plan ongoing litigation. Janice Bryan seconds the motion. Motion Passed.
- i. Executive session started at 4:06 p.m.
ii. Executive session ended at 4:46 p.m.
- b. Mayor Queenie Barz, Trustee Brent McWhirter, Trustee Betsy Harrison, Trustee Janice Bryan, Town Administrator Heather Alvarez, Town Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins participated.
- c. No comments with regard to executive session.

D. ADJOURNMENT

Trustee Brent McWhirter made a motion to adjourn at 4:47 p.m.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins