

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
December 14, 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 Betsy Harrison, Trustee Nick Manning, Trustee Richard Tokar, and Trustee Janice Bryan.

Absent: Trustee Ed Hallam

Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Mancos Marshal Justen Goodall, Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins

D. APPROVAL OF THE AGENDA: Mayor Pro Tem Cindy Simpson made the motion to approve the agenda as presented by staff. Trustee Richard Tokar seconded the motion. Motion passed.

E. APPROVAL OF THE MINUTES: Trustee Richard Tokar made a motion to approve the minutes, as presented, from November 9, 2022 and Dec 5, 2022. Trustee Betsy Harrison seconded the motion. Motion Passed.

F. AUDIENCE BUSINESS:

- Laura Shamp 223 S Spruce Street – I am involved in the Mancos Senior Center. County and Cortez is supposed to help but they do not know anything. We as a Board are trying to get communication opened up for the Senior Center. The Road in front of the senior center, is that County or City? Terry – It's ours. Laura- There is a big pothole in front that needs to be fixed. Second, there need to be a light at Cottonwood Park. A motion detector so it comes on when people come into the park at night. I would feel more secure being there by myself at night. Final comment regarding the Water & Sewer bill at my place. Terry read my meter and we are using 10gal a minute. There is no way. We don't use a lot of water. I have complained about my water bill to Georgette and Town Hall. My daughter –in-law, on the piggyback, has complained. She said you all can put another meter in if you want. I would like to ask the Board to adjust my water bill since only two seniors live in this household and there are not leaks. Please check into that and please waive my bill by the end of December. Thank you.

G. ANNOUNCEMENTS:

- Heather Alvarez submitted a grant for the Tree Board. When the Grant is awarded it will be on the agenda.
- Parks Master Plan is in the final stages.
- Working on grant application for Storm Water project
- IBC project will be tabled until we can apply for a grant to update the documents.

H. COMMITTEE REPORT

- Montezuma County Commissioners Report – No report
- CDOT TPR – Projects in winter shutdown. Will be grant opportunities coming soon. This meeting will be every other month.
- Montezuma County Planning Commission Update – No report

I. TREASURER REPORT – NOVEMBER BILLS & CLAIMS

Mayor Pro Tem Cindy Simpson made the motion to approve the September bills and claims as presented by staff. Trustee Janice Bryan seconded the motion. Motion passed.

J. ACTION AND DISCUSSION ITEMS:

1. Resolution 18 Series 2022 : 2023 Mil Levy and Budget Adoption
Trustee Nick Manning made a motion to approve Resolution 18 Series 2022, Approve Resolution 18 Series 2022 A Resolution Summarizing Expenditures And Revenues For Each Fund And Adopting the Budget For The Town of Mancos Colorado, For The Calendar Year Beginning On The First Day Of January 2023 And Ending On The Last Day Of December 2023 And Levying Property Taxes For The Year 2023 To Help Defray The Costs Of Government For the Town of Mancos, Colorado For the 2023 Budget Year. Trustee Betsey Harrison seconds the motion. Motion with a unanimous passed.
2. 2023 Capital Equipment Lease Purchase Agreement
Trustee Nick Manning made a motion to authorize the Public Works Director to execute the lease purchase agreement with CHN Capital for a 2021 Case Tractor Loader Backhoe 580SN contingent upon passing staff inspection. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
3. Resolution 19 Series 2022: 2022Budget Amendment
Mayor Pro tem Cindy Simspon made a motion to approve Resolution 19 Series 2022 A Resolution for Supplemental Budget & Appropriating Additional Sums of Money to Defray Expenses In Excess Of Amounts Budgeted for the Year 2022 For the Town of Mancos Colorado. Trustee Nick Manning and Richard Tokar seconds the motion. Motion passed with a unanimous vote.
4. Resolution 1 Series 2023: Setting 2023 Board of Trustee Meetings
Trustee Janice Bryan made a motion to approve Resolution 1 Series 2023 A Resolution Designating A Public Place For The Posting Of Notices Of Public Meetings In The Town of Mancos And Approving A Schedule of Regular Board of Trustees Meetings For 2023. Trustee Richard Tokar and Mayor Pro Tem Cindy Simpson seconds the motion.

Motion passed with a unanimous vote.

5. Resolution 2 Series 2023: Setting Utility Tap Fees

Mayor Pro Tem Cindy Simpson made a motion to approve Resolution 2 Series 2023 A Resolution of the Town of Mancos, Colorado Adopting New Residential Water & Sewer Tap Fees and raising installation to \$1000 each. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.

6. Resolution 3 Series 2023: Setting Dedicated Land Fee In Lieu

Trustee Janice Bryan made a motion to approve Resolution 3 Series 2023 A Resolution Setting The Per Acre Fee In Lieu Of Dedicated Land. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.

7. December 28, 2022 Meeting Cancellation

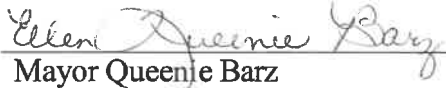
Trustee Richard Tokar made a motion to cancel December 28, 2022 Meeting. Trustee Nick Manning seconds the motion. Motion Passed with a unanimous vote.

K. Items for January 11, 2023 Agenda

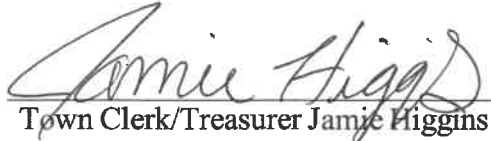
- *TBD*

L. ADJOURNMENT

Trustee Nick Manning made the motion to adjourn the meeting.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins