

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING MINUTES**  
**January 25, 2023**  
**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 Nick Manning, Trustee Richard Tokar, and Trustee Ed Hallam.

**Absent:** None

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

- D. APPROVAL OF THE AGENDA:** Trustee Janice Bryan made the motion to approve the January 25, 2023 agenda. Trustee Richard Tokar seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Richard Tokar made a motion to approve the minutes, as presented, from January 11, 2022. Trustee Nick Manning seconds the motion. Motion Passed.
- F. Region 9 Economic Development Presentation**
- G. AUDIENCE BUSINESS:**
- None
- H. ANNOUNCEMENTS:**
- Joint P&Z workshop, do we want that before the meeting or during the P&Z meeting? 6pm February 15<sup>th</sup>.
  - Jamie Higgins and Jason Armstrong updated the board regarding STR's.

**I. COMMITTEE REPORTS**

- Montezuma County Commissioner Update – No Update
- Montezuma County Planning Commission Update – Nothing to update in Mancos area.

**J. DISCUSSION AND ACTION ITEMS:**

1. Trustee Richard Tokar made a motion to adopt the Parks & Trails Master Plan, with the revisions, for the Town of Mancos. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
2. Trustee Ed Hallam made a motion to approve Resolution 4 Series 2023, A Resolution Temporarily Lifting the Ban On Open Fires Within Town of Mancos Limits To And Through March 31, 2023. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
3. 2022 Final Work Plan and Financial Update (unaudited) – No Action.

**K. Items for February 8, 2023 Agenda**

- *Events Discussion (workshop)*
- *Town of Mancos Financial Policies (workshop)*
- *January Bills & Claims*
- *Appoint Trustee To Fill Vacancy*
- *Appoint P&Z Liaison*

**L. ADJOURNMENT**

Trustee Richard Tokar made the motion to adjourn the meeting at 8:43pm.

  
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Mayor Queenie Barz

  
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Town Clerk/Treasurer Jamie Higgins