

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
March 22, 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:** Trustee Brent McWhirter
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins
- D. APPROVAL OF THE AGENDA:** Trustee Janice Bryan made the motion to approve the March 22, 2023 agenda. Trustee Nick Manning seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Richard Tokar made a motion to approve the minutes, as presented, from March 8, 2023. Trustee Janice Bryan seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- There is a vacancy for an alternate on Planning and Zoning
 - There is a vacancy on the Tree Board
 - Heather will be out of the office from March 30-April 9. She will not have access to phone or email.
- H. COMMITTEE REPORTS**
- Montezuma County Commissioner Update – No Update
 - Montezuma County Planning Commission Update – Nothing to update in Mancos area.
 - Region 9 – Regions 9 Economic Base Analysis, what brings money to the community. For Montezuma County the highest is Household – retirees and commuters.
 - CDOT TPR – No Update
 - Mancos Planning Commission – P&Z is reviewing the Comprehensive Plan. They will work on Chapters 7&8 next meeting.

I. DISCUSSION AND ACTION ITEMS:

1. The Board of Trustees discussed authorizing the Town Administrator to submit a letter of support to the Mancos Conservation District for their WaterSMART grant. The Board consensus was to authorize this.
2. The Board reviewed the draft source water protection plan update.
3. The Board discussed the Town's municipal code and that there is no "hardship" clause. They would like to discuss this further at a retreat.
4. Trustee Richard Tokar made a motion to approve Resolution 7 Series 2023 A Resolution Supporting the Grant Application for a Transportation Alternatives Program Grant and Completion of ADA Intersection Improvements and Sidewalk Construction along Grand Ave./Hwy 160D in Mancos, Colorado. Trustees Ed Hallam and Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
5. The Board discussed Proposition 122 and would like to keep local control.
6. Comprehensive Plan Update Review Chapter 2-4, No Action.
7. Trustee Richard Tokar made a motion to authorize the Town Administrator to submit the grant application for the Mancos Marshal's Office and Satellite Emergency Operations Center to Department of Local Affairs Energy Impact program and authorize the Mayor to execute the grant contract upon award. Trustees Nick Manning and Janice Bryan seconds the motion. Motion passed with a unanimous vote.

J. Items for April 12, 2023 Agenda

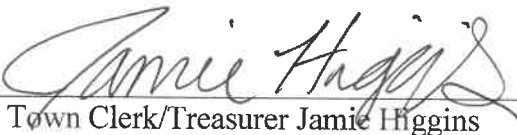
- *Mancos School Board Joint Workshop*
- *Comprehensive Plan Update Review Chapters 5 - 6*
- *Town of Mancos Financial Policies Update*
- *Mancos Liquor License Renewal*
- *Arbor Day Proclamation*
- *Discussion Trustee Liaison for Affordable Housing*

K. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 8:23pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins