

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
August 9, 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 Brent McWhirter, and Trustee Nick Manning.

Absent: Trustee Richard Tokar and Ed Hallam

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 August 9, 2023 agenda. Trustee Brent McWhirter seconds the motion. Motion passed.

E. APPROVAL OF THE MINUTES: Trustee Brent McWhirter made a motion to approve the minutes, as presented by staff, from July 26, 2023. Trustee Janice Bryan seconds the motion. Motion Passed.

F. AUDIENCE BUSINESS:

- None

G. ANNOUNCEMENTS:

- The Tree Board is working with the Forest Service on an inventory of all trees in Town rights of way and Town owned properties. This will be presented to the Board when it's complete. We did receive a federal grant from CTC for this project.
- We have published an RFP for construction of the Marshal's Office. Proposals will be presented to the Board at a future meeting for approval.
- Staff is researching grants for the improvements to Boyle Park and the river access at Cottonwood Park. These applications will be brought to you at a future meeting for approval to submit and execute grant contracts.
- Congresswoman Boebert will be at Aspen Wall Wood tomorrow for a site visit and round table. Staff and the Board have been invited to attend.
- Senator Bridges will be in Cortez at the Cortez Chamber on August 31 at 12:30 p.m. for a listening session regarding the proposed state land use legislation. Please let me know if you are planning to attend.
- The RFP for public art has been published. Responses are due to the Mancos Creative District on August 11. This item will be added to a future Board agenda.
- August 24 at 7:00 p.m. at the Community Center is the regional Board meeting.

- Our appeal is proceeding on schedule. We filed our brief and the defendant has until August 24 to respond. I will schedule an executive session with the Board when I have information to share.
- August 18 & 19 Town Wide Cleanup 8am – 5pm.

H. TREASURER REPORT – JULY BILLS AND CLAIMS

Mayor Pro Tem Cindy Simpson made a motion to approve July’s Bills and Claims in context and format. Trustee Nick Manning seconds the motion. Motion passed.

I. COMMITTEE REPORTS

- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer updated the Board regarding what is happening in County.
- Montezuma County Planning Commission Update – No update
- Region 9 – Trustee Janice Bryan updated the Board, Region 9 is working on Finances and loans.
- CDOT TPR – No update
- Mancos Planning Commission – No update

J. DISCUSSION AND ACTION ITEMS:


1. Trustee Janice Bryan made a motion to reappoint Patty Harpham to the Mancos Tree Board. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
2. Trustee Brent McWhirter made a motion to approve Ordinance 776 Series 2023 An Ordinance Adding a New Article 11 to Chapter 6 of the Mancos Municipal Code to Provide For The Prohibition Of The Sale Of Dogs And Cats That Originated From A Puppy Mill Or Passed Through A Broker. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
3. Student Trustee Liaison Program – No Action.
4. 2nd Quarter 2023 Work Plan and Financial Update – No Action.

K. Items for August 23, 2023 Agenda

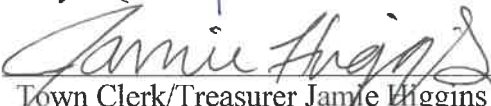
- *Workshop: TBD*
- *Comprehensive Plan Chapter 10 and Appendices Review*
- *Broadband Letter of Credit*
- *2024 Budget Discussion*

L. ADJOURNMENT

Trustee Brent McWhirter made the motion to adjourn the meeting at 7:33 pm.



 Mayor Queenie Barz



 Town Clerk/Treasurer Jamie Higgins