

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
September 27, 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 Brent McWhirter, and Trustee Ed Hallam.
Absent: Trustee Richard Tokar, Trustee Nick Manning, and Trustee Janice Bryan

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

- D. APPROVAL OF THE AGENDA:** Trustee Brent McWhirter made a motion to approve the September 27, 2023 Agenda. Mayor Pro Tem Cindy Simpson seconds the motion. Motion Passed.
- E. APPROVAL OF THE MINUTES:** Mayor Pro Tem Cindy Simpson made a motion to approve the minutes, as presented, from September 13, 2023. Trustee Brent McWhirter seconds the motion. Motion Passed.
- F. DOLA Main Street Program Presentation:** Zoom presentation
- G. AUDIENCE BUSINESS:**
- None
- H. ANNOUNCEMENTS:**
- Final Comp Plan public hearing will be on the Agenda next month, It will go before P&Z then the Board of Trustees
 - Heather will be out of the office the week of October 15, 2023
 - Public Works has been trimming the tops of trees in Boyle Park.
- I. COMMITTEE REPORTS**
- Montezuma County Commissioner Update – No Update
 - Montezuma County Planning Commission Update – P&Z sent the Special Use Permit to the County Commissioners
 - Region 9 – No Update
 - CDOT TPR – No Update
 - Mancos Planning Commission – No Update
- J. DISCUSSION AND ACTION ITEMS:**

1. Trustee Ed Hallam made a motion to approve agency contribution requests for the first round 2024 cycle for the amounts requested. Trustee Brent McWhirter seconds the motion. Motion passed with a unanimous vote.
2. Trustee Brent McWhirter made a motion to approve Resolution 10 Series 2023 A Resolution Temporarily Lifting the Ban on Open Fires within Town of Mancos Limits for the Mancos School District Homecoming Bonfire. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
3. Trustee Brent McWhirter made a motion to authorize the Mayor to sign the attached letter of support for the Mancos Conservation District Forestry Grant Application. Trustee Cindy Simpson seconds the Motion. Motion passed with a unanimous vote.
4. Trustee Brent McWhirter made a motion to approve the renewal of the Retail Marijuana business permit for Green Kiwi 5, LLC, dba LivWell conditional upon receiving the renewal license from the State of Colorado and authorize the Town Clerk/Treasurer to send approval to State. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
5. Trustee Brent McWhirter made a motion to approve the El Rio Cantina Liquor License Renewal and authorize the Town Clerk/Treasurer to submit the renewal application to the Dept. of Revenue. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.

K. Items for October 11, 2023 Agenda

- *Workshop: Mancos Conservation District/Turf Replacement*
- *Public Hearing: 2024 Budget Presentation*
- *Student Liaison Appointment*
- *2023 2nd Round Agency Contribution Follow Up Reports*
- *Proposition 123 Housing Commitment*

L. 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) regarding 422 Grand Ave., Mancos, CO 81328


Trustee Brent McWhirter made a motion to go into executive session at 8:22pm. Mayor Pro Tem Cindy Simpson seconds the motion.

Present in Executive Session: Mayor Queenie Barz, Mayor Pro Tem Cindy Simpson, Trustee Ed Hallam, Trustee Brent McWhirter, Town Administrator Heather Alvarez, and Town Attorney David Liberman.

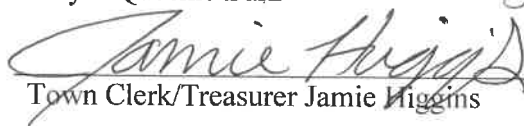
Executive session closed at 8:58 pm. No further discussion or action.

M. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 8:59pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins