

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
January 11, 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 Betsy Harrison

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

- D. APPROVAL OF THE AGENDA:** Trustee Richard Tokar made the motion to approve the January 11, 2023 agenda. Trustee Janice Bryan 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 December 14, 2022. Trustee Nick Manning seconds the motion. Motion Passed.

F. AUDIENCE BUSINESS:

- Rita Russel, 410 N Beach St. Mancos, gave the Board of Trustee an update regarding the Mancos Senior Center.

G. ANNOUNCEMENTS:

- Town Administrator, Heather Alvarez informed the Board on a few announcements:
 - Another Board to Board meeting at the Casino March 16th 7-9pm.
 - Joint P&Z/Board Meeting February 15th 7pm.
 - Workshops: financial policies January 25th, joint chamber February 8th, school board February 22nd, and the Creative district in March.
 - January 23rd is the Mayors/Managers breakfast at the Columbine.
 - We are looking into setting up online business license renewals. It would cost \$1500.00
 - I have been attending Tiny Towns. It is for Towns under 1000 population however they are expanding.
- Mayor Queenie Bars announced that there is an opening on the CML Board for small communities. She encourages everyone to take CML classes. VFW Auxiliary will have their corned beef and cabbage March 17th.

H. TREASURER REPORT – DECEMBER BILLS AND CLAIMS

Mayor Pro Tem Cindy Simpson made a motion to approve December's Bills and Claims. Trustee Janice Bryan seconds the motion. Motion passed.

I. COMMITTEE REPORTS

- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer updated the Board regarding what is happening in County and some of the meeting he has attended.
- Montezuma County Planning Commission Update – No update
- Region 9 – Meeting is Jan 29th. Region 9 has a new employee and 2 people were selected to serve on the Economic Council Board of Directors Colorado.
- CDOT TPR– No Update.

J. DISCUSSION AND ACTION ITEMS:

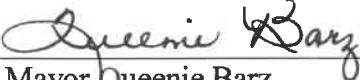
1. Mayor Pro Tem Cindy Simpson made a motion to accept the resignation of Betsy Harrison from the Board of Trustees and authorize the Town Clerk to advertise the vacancy. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.
2. Trustee Nick Manning made a motion to authorize the Town Administrator to execute an Owner's Rep contract with Eaton Engineering for the Wastewater Treatment Plant Phase 1 repairs in an amount not to exceed \$5,000. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
3. Trustee Richard Tokar made a motion to authorize the Public Works Director to purchase a 2022 Ford F250 Truck at a cost not to exceed \$54,289. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
4. Mayor Pro Tem Cindy Simpson made a motion to designate Richard Tokar to serve as the Town of Mancos SWTPR representative and Heather Alvarez as backup. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
5. Trustee Richard Tokar made a motion to accept the 2023 Work Plan as presented by staff. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.

K. Items for January 25, 2023 Agenda

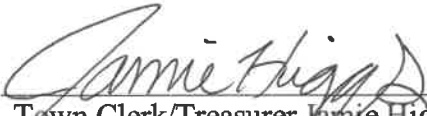
- *Town of Mancos Financial Policies (workshop)*
- *2022 Final Work Plan and Financial Update (unaudited)*
- *Region 9 Economic Development Presentation (20 minutes)*
- *Parks & Trails Master Plan Review & Adoption*

L. ADJOURNMENT

Trustee Richard Tokar made the motion to adjourn the meeting at 7:51pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins