

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING MINUTES**  
**October 11, 2023**  
**7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:06 p.m.

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**C. ROLL CALL:** Present: Mayor Queenie Barz, Trustee Ed Hallam, Trustee Richard Tokar, Trustee Janice Bryan and Trustee Nick Manning.

**Absent:** Trustee Brent McWhirter and Mayor Pro Tem Cindy Simpson

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

**D. APPROVAL OF THE AGENDA:** Trustee Ed Hallam made the motion to approve the October 11, 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 by staff, from September 27, 2023. Trustee Nick Manning seconds the motion. Motion Passed.

**F. AUDIENCE BUSINESS:**

- None

**G. ANNOUNCEMENTS:**

- Heather Alvarez will be out of the office on vacation next week.
- We have received a street closure request from the Chamber for Old Fashioned Christmas. Staff will work with the Chamber to coordinate this event.

**H. TREASURER REPORT – SEPTEMBER BILLS AND CLAIMS**

Trustee Janice Bryan made a motion to approve September's Bills and Claims as presented by staff. Trustee Richard Tokar 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 on Region 9.
- CDOT TPR – No update

**J. DISCUSSION AND ACTION ITEMS:**

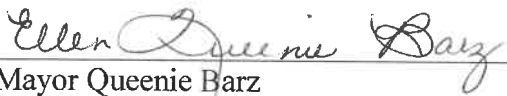
1. Imagination Library, and Pay It Forward informed the Board on how funding was utilized in their Organization. Community Connections presented their follow up at the September 28 Board Meeting.
2. Public Hearing: 2024 Budget Presentation – Mayor Queenie Barz opened the public hearing at 7:25pm. No participation. Mayor Queenie Barz closed the public hearing at 7:25pm. The Board of Trustees discussed the Budget.
3. Trustee Richard Tokar made a motion to authorizes Jason Armstrong to commit to Proposition 123 15 affordable housing units permitted between November 1, 2023 to December 31, 2026. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
4. Trustee Nick Manning made a motion to approve the attached letter of support for the Dolores Ranger District Motorized Grant application. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.

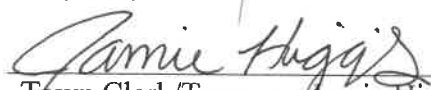
**K. Items for October 25, 2023 Agenda**

- *Everbridge Emergency Alert System Presentation*
- *Student Liaison Appointment*
- *Public Hearing: Frost Collective LLC Square Footage Increase & Renewal*
- *Public Hearing: Doobie Sisters Retail Marijuana Business License*
- *Comp Plan Adoption*
- *Heather Alvarez Review – First Meeting in November*

**L. ADJOURNMENT**

Trustee Ed Hallam made the motion to adjourn the meeting at 7:56 pm.

  
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Mayor Queenie Barz

  
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Town Clerk/Treasurer Jamie Higgins