

**TOWN OF MANCOS**  
**BOARD of TRUSTEES MEETING**  
**February 8, 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 Nick Manning, Trustee Richard Tokar
- Absent:** Trustee Janice Bryan, Trustee Ed Hallam
- Staff Present: Town Administrator Heather Alvarez, Marshal Justen Goodall, Public Works Director Terry Jennings,
- D. APPROVAL OF THE AGENDA:** Trustee Richard Tokar made the motion to approve the agenda as presented by staff. Trustee Nick Manning seconded the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Nick Manning made a motion to approve the minutes from January 25, 2023. Trustee Richard Tokar seconded the motion. Motion passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- We are providing letters of support to Montezuma County and the Chamber for the OEDIT Economic Development grant.
  - February 15 at 6:00 p.m. – joint workshop with the Planning Commission
  - February 21 at 6:00 p.m. – Elizabeth Garvin and Gabe Preston to discuss Affordable Housing Strategies for DOLA grant
  - February 22 at 6:00 p.m. – joint workshop with Mancos School Board
  - The RV at the P&D should be gone by next week
- H. TREASURER’S REPORT – JANUARY BILLS & CLAIMS**  
Mayor pro tem Cindy Simpson made the motion to approve the January bills & claims as presented by staff. Trustee Nick Manning seconded the motion. Motion passed.
- I. COMMITTEE REPORTS**
- Montezuma County Commissioner Update – no report

- Montezuma County Planning Commission Update – meeting 2/9/2023
- Region 9 – continue to work on fiber, waiting to hear back on NIST grant, affordable housing discussions continue
- CDOT TPR – no report, meeting 2/9/2023

**J. ACTION AND DISCUSSION ITEMS:**

1. Appoint Trustee to Fill Vacancy  
Mayor pro tem Cindy Simpson made the motion to appoint Brent McWhirter to fill the vacant position until the 2024 General Town Election. Trustee Richard Tokar seconded the motion. Motion passed unanimously by roll call vote. Brent McWhirter joined the Board of Trustees at the dais.
2. Appoint Trustee Liaison to Planning Commission  
Trustee Richard Tokar made the motion to appoint Nick Manning as the Trustee liaison to the Planning Commission. Trustee Brent McWhirter seconded the motion. Motion passed unanimously by roll call vote.

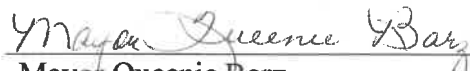
**K. Special Workshop Affordable Housing Land Use Code Update Discussion – February 21, 2023 6:00 p.m.**

**L. Items for February 22, 2023 Agenda**

- Joint Meeting with Mancos School Board (workshop)
- Financial Policy Update (tentative)
- Event Procedure Discussion/Adoption

**M. ADJOURNMENT**

Trustee Richard Tokar made the motion to adjourn the meeting at 7:21 p.m.

  
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Mayor Queenie Barz

  
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Town Administrator Heather Alvarez