

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
April 12, 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, Trustee Brent McWhirter, and Trustee Ed Hallam.
- Absent:** None
- 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 Richard Tokar made the motion to approve the April 12, 2023 agenda. Trustee Brent McWhirter seconds the motion. Motion passed.
- E. APPROVAL OF THE MINUTES:** Trustee Janice Bryan made a motion to approve the minutes, as presented by staff, from March 22, 2023. Trustee Nick Manning seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- Town Administrator, Heather Alvarez informed the Board on a few announcements:
 - Board Retreat – Do we need a facilitator? Consensus no.
 - Town Clean Up & Yard Waste – Public outreach for Town residents only.
 - Couple agency contributions will be on the April 26th Agenda.
 - Jason and Heather will be out of Town for the next meeting, but Heather will be on the phone.
 - Interviews are in process for the Deputy Clerk/Court Clerk position.
 - Heather would like to have SGM do a water supply report that covers, usage, water rights, and droughts. Looking into the future if we want to annex. The proposal will take about six weeks and be \$17,000. The Board would like this on the April 26th Agenda.

- Mancos Marshal Justen Goodall updated the Board regarding water. He and Terry are keeping Heather updated and she will be in touch with the Board if the need arises. We will probably need to close cottonwood in the next two weeks.

H. TREASURER REPORT – MARCH BILLS AND CLAIMS

Trustee Ed Hallam made a motion to approve March’s Bills and Claims. 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 and issues regarding water.
- Montezuma County Planning Commission Update – No update

J. DISCUSSION AND ACTION ITEMS:

1. Mayor Queenie Barz read the Arbor Day proclamation and declared Friday, April 28, 2023 as Arbor Day.
2. Trustee Nick Manning made a motion to approve the renewal of the 2023 Mancos Liquor LLC. Liquor License and authorized the Town Clerk to send the application to the Department of Revenue. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
3. Trustee Brent McWhirter made a motion to deny the request from Tern Colyer for an easement on the water treatment plant property. Trustees Janice Bryan and Nick Manning seconds the motion. Motion passed with a unanimous vote.
4. Trustee Richard Tokar made a motion to authorize the Town Administrator to enter into contract with SGM for Wastewater Treatment Facility Phase 1 Repairs in an amount not to exceed \$202,000.
5. Comprehensive Plan Update and Review Chapter 5 and 6 – No Action.
6. Trustee Brent McWhirter made a motion to adopt the updated Town of Mancos Financial Policies. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.
7. 2023 First Quarter Work Plan and Financial Update – No Action.
8. Trustee Richard Tokar made a motion to authorize the Town Administrator to work with Trustee Janice Bryan with regard to attainable housing opportunities in town limits. Trustee Nick Manning and Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.

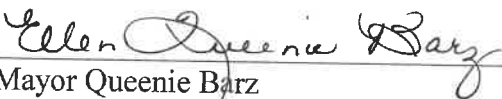
K. Items for April 26, 2023 Agenda

- *Public Hearing: Mancos Commons Lot Consolidation*
- *Town of Mancos Source Water Protection Plan Adoption*

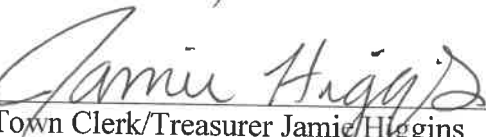
- *Comprehensive Plan Review Update Chapter 7*
- *Adopt Updated Five Year Capital Plan*
- *Water Supply memo and development discussion*
- *Update Mancos Planning Commission*

L. ADJOURNMENT

Trustee Richard Tokar made the motion to adjourn the meeting at 8:34 pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins