

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
May 10, 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, and Trustee Richard Tokar.

Absent: Trustee Ed Hallam and Trustee Brent McWhirter

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 May 10, 2023 agenda. Trustee Janice Bryan 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 April 26, 2023. Trustee Nick Manning seconds the motion. Motion Passed.

F. Swear in Deputy Marshal Jesse Minor

G. AUDIENCE BUSINESS:

- Amy Brand 200 W Grand Ave, Mancos CO 81328. Amy addressed the Board regarding El Rio Cantina. She stated that on April 29, 2023 7 calls were made to the Marshall's but they were told they do not respond to non-emergency calls. She talked about the noise from the bar and trying to reach out to the owners.
- Jim Myers 41777 Hwy 184, Mancos CO 81328. Jim addressed the Board regarding El Rio Cantina stating he has witnessed incidents involving patrons leaving the Cantina. He also stated the music is too loud.
- Je Flanagan, 145 Bauer Ave #8 Mancos CO 81328. Je also spoke to the Board regarding El Rio Cantina. She stated it is loud, nobody knew the bar was coming, it was brought in under radar, they can't go to bed early. She thinks they should close early or close down.

H. ANNOUNCEMENTS:

- Town Administrator, Heather Alvarez informed the Board on a few announcements:
 - Aspen Wall Wood Tour – what day works for the Board next week
 - Drought Summit – 5/31 and 6/1
 - Executed contract on WWTP so kick off meeting will happen next week

- EIAF Grant application submitted for the MMO building. Presentation by Justen and Jason will happen in June
 - Auditor were here Monday and Tuesday, this item will be placed on a future agenda for Board review and approval
 - Creative district will award \$20,000 for the east LivWell wall. This will be a call to artists. They would like Cindy Simpson to sit on the committee. Cindy said yes.
 - The Opera House is receiving an award from the state for their improvements. We would like to do a congratulations resolution for them since we partnered with them in the MSOB DOLA grant.
 - The new possible alternate judge is stuck in Denver so we will swear him in when he gets here.
- Community and Economic Development Coordinator Jason Armstrong informed the Board that as part of public outreach he will spotlight a couple of trustees in the newsletter. Queenie and Nick volunteered to go first.
 - Public Works Director Terry Jennings told the Board that the Town Clean-Up is coming up and it will be for Mancos residents only.
 - Mayor Queenie Barz informed the Board that the VFW and VFW Auxiliary will do Memorial Day services at the cemetery on Memorial Day 10am.

I. TREASURER REPORT – MAY BILLS AND CLAIMS

Mayor Pro Tem Cindy Simpson made a motion to approve May’s Bills and Claims. Trustee Richard Tokar seconds the motion. Motion passed.

J. 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 what Region 9 is working on. Broadband, 4 Corners Economic Development, and Grants.
- CDOT TPR – No update
- Mancos Planning Commission – Next Meeting May 17th.

K. DISCUSSION AND ACTION ITEMS:

1. Trustee Nick Manning made a motion to approve Resolution 9 Series 2023 A Resolution Appointing the Substitute Mancos Municipal Court Judge. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
2. Trustee Richard Tokar made a motion to approve the Columbine Inc. Liquor License Renewal and authorize the Town Clerk/Treasurer to submit the renewal

application to the Dept. of Revenue. Trustee Cindy Simpson seconds the motion.
Motion passed with a unanimous vote.

3. Public Hearing: 456 N. Willow Utility Tap Forfeiture.

Open 7:45pm

Closed 7:45pm

Trustee Richard Tokar made a motion to approve the tap forfeiture at 456 N. Willow St., Mancos CO 81328 due to 24 consecutive months of non-payment of utility fees. Trustee Nick Manning seconds the motion. Motion passed with a unanimous vote.

4. Comprehensive Plan Review Chapters 3&7. No Action.

L. Items for May 24, 2023 Agenda

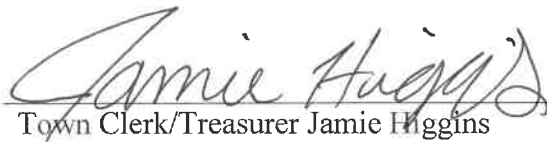
- *Workshop: Agency Contribution Discussion*
- *2023 2nd Round Agency Contributions*
- *Adopt Updated Five Year Capital Plan*
- *Resolution congratulation Mancos Opera House either May 24 or June 14*

M. ADJOURNMENT

Trustee Richard Tokar made the motion to adjourn the meeting at 8:13 pm.



Mayor Queenie/Barz



Town Clerk/Treasurer Jamie Higgins