

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
June 28, 2023
7:00 p.m.

- A. CALL TO ORDER:** Trustee Brent McWhirter called the meeting to order at 7:00 p.m.
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL:** Present: Trustee Brent McWhirter, and Trustee Ed Hallam, Trustee Janice Bryan, Trustee Nick Manning, and Trustee Richard Tokar.
- Absent:** Mayor Queenie Barz and Mayor Pro Tem Cindy Simpson
- Staff Present: Public Works Director Terry Jennings, Town Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins.
- D. APPROVAL OF THE AGENDA:** Trustee Richard Tokar made a motion to approve the June 28, 2023 Agenda. Trustee Nick Manning seconds the motion. Motion Passed.
- E. APPROVAL OF THE MINUTES:** Trustee Janice Bryan made a motion to approve the minutes, as presented, from June 14, 2023. Trustee Richard Tokar seconds the motion. Motion Passed.
- F. AUDIENCE BUSINESS:**
- None
- G. ANNOUNCEMENTS:**
- iAmMusic will be hosting their 2dn Music Fest this Friday and Saturday. Midsummers Night is July 8, 15, and 22nd. Mancos Days is July 28-30.
- H. COMMITTEE REPORTS**
- Montezuma County Commissioner Update – None
 - Montezuma County Planning Commission Update – None
 - Region 9 – Region 9 applied for a Broadband grant but did not get it so it is back to the drawing board for them.
 - CDOT TPR – None
 - Mancos Planning Commission – P&Z is reviewing the Comprehensive Plan.
- I. DISCUSSION AND ACTION ITEMS:**
1. Public Hearing: Mesa Verde Motel Liquor License Application.
Public Hearing opened at 7:10pm
No Public participation

Public Hearing Closed at 7:10pm

Trustee Nick Manning made as motion to approve the new liquor license for MSSM Enterprise, LLC conditional upon state approval and authorize the Town Clerk/Treasurer to send the application to the state. Trustees Ed Hallam and Janice Bryan seconds the motion. Motion passed with a unanimous vote.

2. Donation Request – Tabled to another meeting when the full Board is present.

J. Items for July 12, 2023 Agenda

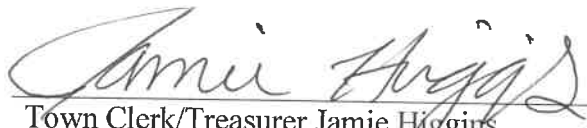
- *Workshop: 2024 Operating Budget First Draft*
- *Utility Financial Hardship Draft Ordinance Discussion*
- *Adopt 2025 – 2030 Capital Plan*
- *Southwest Health Systems Discussion*
- *Cooperative Agreement Between Montezuma County Dept. of Human/Social Services and Mancos Marshal's Office*
- *Comprehensive Plan Chapter 9 Review*

K. ADJOURNMENT

Trustee Richard Tokar made the motion to adjourn the meeting at 7:16pm.



Trustee Brent McWhirter



Town Clerk/Treasurer Jamie Higgins