

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
April 26, 2023
7:00 p.m.

A. CALL TO ORDER: Mayor Queenie Barz called the meeting to order at 7:01 p.m.

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Cindy Simpson, Trustee Brent McWhirter, and Trustee Ed Hallam.

Absent: Trustee Janice Bryan, Trustee Nick Manning, and Trustee Richard Tokar.

Staff Present: Public Works Director Terry Jennings, Mancos Marshal Justen Goodall, Attorney David Liberman, and Town Clerk/Treasurer Jamie Higgins.

D. APPROVAL OF THE AGENDA: Trustee Brent McWhirter made the motion to amend the April 26, 2023 agenda to remove Discussion and Action Item number 2 and move to the May 10, 2023 Agenda. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed.

E. APPROVAL OF THE MINUTES: Trustee Brent McWhirter made a motion to approve the minutes, as presented, from April 12, 2023. Trustee Ed Hallam seconds the motion. Motion Passed.

F. Mancos Water Run Off Presentation – Marshal Justen Goodall

G. AUDIENCE BUSINESS:

- Je Flanagan, 145 Bauer Ave #8 Mancos, spoke to the Board of Trustees regarding her complaints of the new bar, El Rio Cantina.

H. ANNOUNCEMENTS:

- There is a vacancy for an alternate on Planning and Zoning
- There is a vacancy on the Tree Board
- Heather will be out of the office from March 30-April 9. She will not have access to phone or email.

I. COMMITTEE REPORTS

- Montezuma County Commissioner Update – No Update
- Montezuma County Planning Commission Update – Fence Adjustment
- Region 9 – No Update
- CDOT TPR – No Update
- Mancos Planning Commission – P&Z is reviewing the Comprehensive Plan. They had some questions on what was sent back to them.

J. DISCUSSION AND ACTION ITEMS:

1. Public Hearing: Mancos Commons Lot Consolidation
Opened 7:25pm
Robin Strother briefly explained the lot consolidation and informed the Board that they plan to break ground late May Early June.
Closed 7:26pm
Trustee Brent McWhirter made a motion to approve Ordinance 774 Series 2023 An Ordinance Approving Lot Consolidation Request from Mancos Commons with respect to 1st Amended Plat of Lots 9 and 10, and the West 19 feet of Lot 8, Block 1, DH Lemmons Townsite Creating Lot 10A in the D.H. Lemmons Townsite, Town of Mancos, Montezuma County, Colorado. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.
2. Columbine Bar Liquor License Renewal – moved to May 10, 2023 Agenda.
3. 2023 First Round Agency Contribution Follow Up Reports - Hospice of Montezuma, Mt. Lookout Grange, Mancos Common Press, Mancos Valley Resources and School Community Youth Collaborative all updated the Board on how the contributions helped their organizations. Axis Health Systems was absent due to illness.
4. 2023 Second Round Agency Contribution Requests – Chicken Creek Nordic Area, Community Connections, Imagination Library, Mancos Creative District, Mancos Food Share, Mancos Senior Center and Pay It Forward all addressed the Board asking for an agency contribution. With 3 Trustees absent, the Board decided to hold off until after the May retreat to make a decision.
5. Mayor Pro Tem Cindy Simpson made a motion to authorize the Town Administrator to enter work with SGM under the existing on-call engineering agreement to draft a water sufficiency study at a cost not to exceed \$17,818. Trustee Ed Hallam seconds the motion. Motion passed with a unanimous vote.
6. Trustee Brent McWhirter made a motion to adopt Resolution 8 Series 2023 A Resolution Adopting a Revised Source Water Protection Plan for the Town of Mancos. Mayor Pro Tem Cindy Simpson seconds the motion. Motion passed with a unanimous vote.

K. Items for May 10, 2023 Agenda

- *Mancos Chamber Joint Workshop*
- *Public Hearing: 456 N. Willow Utility Tap Forfeiture*
- *Comprehensive Plan Review Update Chapter 3 and 7*
- *Resolution 8 Series 2023: 2023 Budget Amendment*
- *Columbine Bar Liquor License Renewal*

L. ADJOURNMENT

Trustee Ed Hallam made the motion to adjourn the meeting at 8:33pm.

Ellen Queenie Barz

Mayor Queenie Barz

Jamie Higgins

Town Clerk/Treasurer Jamie Higgins