

TOWN OF MANCOS
BOARD of TRUSTEES MEETING MINUTES
March 27, 2024
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 Richard Tokar, Trustee Nick Manning, Trustee Brent McWhirter, Trustee Ed Hallam, Trustee Janice Bryan and Student Liaison Randi Lewis.
- Absent:** None
- Staff Present: Town Administrator Heather Alvarez, Public Works Director Terry Jennings, Community and Economic Development Director Jason Armstrong, Mancos Marshal Justen Goodall, Town Clerk Jamie Higgins, Town Attorney David Liberman, and Student Liaisons Haylie Higgins and Torie McKinley.
- D. **APPROVAL OF THE AGENDA:** Trustee Richard Tokar made the motion to approve the March 27, 2024 agenda. Trustee Brent McWhirter seconds the motion. Motion passed.
- E. **APPROVAL OF THE MINUTES:** Trustee Janice Bryan made a motion to approve the minutes from March 13, 2024. Trustee Nick Manning seconds the motion. Motion Passed.
- F. **AUDIENCE BUSINESS:**
- State Patrol Captain Angela stopped by to inform the Board that Mancos is a great Town and she loves working with our Marshal's.
- G. **ANNOUNCEMENT:**
- Visioning Survey results will be presented at the first meeting in May for the new Board to review prior to their retreat.
 - Water tank is almost complete
 - DCI Challenge Conference next week – Jason and Heather attending
 - One hotel room left for CML conference on site
 - Election Day is next Tuesday. We've received between 90-100 ballots so far.
 - Jamie and Heather going to Ms. Andres first grade class tomorrow to thank them for their presentation.
 - Ed Hallam informed the Board that June 15th will be a celebration 75th anniversary at Jackson Lake and there will be fireworks.
 - Jamie – election update
 - Brent McWhirter informed the Board that the Columbine is hosting DCI Culinary collaboration with the school.

- Queenie Barz informed the Board this Saturday is the annual Easter Egg Hunt at Boyle Park.

H. COMMITTEE REPORTS

- Montezuma County Commissioner Update – Commissioner Gerald Koppenhafer updated the Board regarding what is happening in the County.
- Student Liaison Update – Randi Lewis updated the Board regarding the schools activities.
- Region 9 – No update
- Montezuma County Planning Commission – Jason Armstrong updated the Board on what was discussed at the Planning Commission.

I. DISCUSSION AND ACTION ITEMS

1. Public Hearing: Ordinance 778 Series 2024: Empire Electric Franchise Agreement Second Reading & Adoption Consideration. Public Hearing opened 7:22pm No Discussion Public Hearing Closed 7:22pm. Trustee Brent McWhirter made a motion to adopt Ordinance 778 Series 2024 An Ordinance Of The Town Of Mancos, Colorado, Granting To Empire Electric Association, Its Lessees, Successors, And Assigns A Non-Exclusive Franchise For A Period Of Ten (10) Years, With A Ten (10) Year Renewal, To Erect, Maintain And Operate An Electrical System And Any And All Necessary Transmission Line Or Lines, Services And Other Appurtenances Thereunto Appertaining In, Upon, Under, Over, Across And Along The Streets, Alleys, Bridges, And Public Places Of The Town Of Mancos, And For The Transmission, Distribution And Other Uses And Purposes In Said Town Of Mancos And For The Purpose Of Transmitting And Conveying Such Electricity Into, Through Or Beyond The Immediate Limits Of Said Town To Other Cities, Towns And Customers, And Prescribing The Terms And Conditions Under Which The Said Company Is To Operate, And Repealing Ordinance No. 557, Series 2004, Of Said Town Of Mancos. Trustee Janice Bryan seconds the motion. Motion passed with a unanimous vote.
2. Trustee Nick Manning made a motion to approve Resolution 6 Series 2024 Adoption of the Three Mile Plan. Trustee Richard Tokar seconds the motion. Motion passed with a unanimous vote.

J. *Items for April 10, 2024 Meeting*

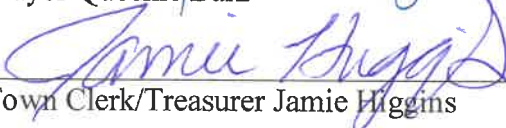
- *March Bills & Claims*
- *Arbor Day Proclamation*
- *2024 Financial Update*
- *Public Hearing: Hand In Hand Liquor License Approval*
- *Resolution 8 Series 2024: Cortez Dispatch IGA*
- *Unofficial Election Results announcement*

L. Adjournment

Trustee Ed Hallam made the motion to adjourn the meeting at 7:30 pm.



Mayor Queenie Barz



Town Clerk/Treasurer Jamie Higgins