

**Town of Mancos  
Board of Trustees Meeting  
January 12, 2011**

**A. CALL TO ORDER:** Mayor Michele Black called the meeting to order at 7:02 p.m.

**B. ROLL CALL:** Present: Mayor Michele Black, Mayor pro tem Rachael Marchbanks, Trustee Rovilla Ellis, Trustee John Thomas, Trustee Perry D. Lewis, Trustee Todd Kearns, Trustee Queenie Barz

Staff Present: Town Administrator Tom Yennerell, Town Clerk/Treasurer Heather Rodriguez, Town Attorney David Liberman

**C. APPROVAL OF AGENDA:** Trustee Queenie Barz made the motion to approve the agenda. Trustee Rovilla Ellis seconded the motion. Motion carried.

**D. APPROVAL OF MINUTES OF December 8, 2010:** Trustee Perry D. Lewis made the motion to approve the minutes of December 8, 2010. Trustee Queenie Barz seconded the motion. Motion carried.

**E. AUDIENCE BUSINESS**

None

**F. ACTION ITEMS**

**a. Water & Sewer Tap Fee Resolution**

In January of each year, the Board of Trustees sets the new water and sewer tap fees based on the current Boulder-Denver Consumer Price Index (CPI). This year, the recommended increase is 1.7% to \$4,617. The current tap fee is \$4,450.13 each for water and sewer taps. Mayor pro tem Rachael Marchbanks made a motion to approve Resolution 3 Series 2011 Adopting New Residential Water and Sewer Tap Fees. Trustee Perry D. Lewis seconded the motion. Motion passed unanimously by role call vote.

**b. Cash in Lieu of Land Fee Resolution**

In January of each year, the Board of Trustees sets the cash in lieu of land dedication rate. Due to the fact that real estate values remain essentially unchanged from last year, Staff is recommending no change from the current fee of \$50,000 per acre. Trustee Perry D. Lewis made a motion to approve Resolution 4 Series 2011 Setting the Per-Acre Fee for Dedicated Land. Trustee Todd Kearns seconded the motion. Motion passed unanimously by role call vote.

**c. Appoint 2011 SWCCOG Representatives**

SWCCOG bylaws require the annual appointment of representatives. Staff is recommending the re-appointment of Town Administrator Tom Yennerell and Trustee Perry D. Lewis for 2011. Tom Yennerell is current vice chairman for 2011. Trustee Rovilla Ellis made the motion to appoint Tom Yennerell with Perry D. Lewis as the alternative as the 2011 representatives to SWCCOG. Trustee John Thomas seconded the motion. Motion passed unanimously by roll call vote.

Tom Yennerell discussed the fiber optic program with the Board. The Community College was tasked with coming up with a 20% match for their \$300,000 share. They have stated they will not participate in the program. During the last SWCCOG meeting, Tom advised the group that the Town of Mancos would take that money for the Town. The Town will have until approximately 2013 to complete the project.

d. Appropriate Conservation Trust Funds for Pedestrian Bridge

We have recently discovered that Conservation Trust Funds may be used for the cash match on the enhancement grant for the Pedestrian Bridge project. Although the Town has budgeted \$30,000 over the past three years, this has impacted our ability to address and fund badly needed street improvements. If the Board approves the use of Conservation Trust Funds for the Pedestrian Bridge project, Staff is proposing using the previously allocated Streets funds to begin the storm drainage system project. Tom Yennerell is proposing installing a catch basin system on either side of Bauer to run toward Grand Ave, and installing the same system on Riverside with the ditch running along Spruce toward the river. Hopefully the \$30,000 budgeted from the Streets fund will cover the design process and the construction of the storm drainage project. Trustee John Thomas approved the use of \$30,000 from the Conservation Trust Fund for the Pedestrian Bridge project. Trustee Perry D. Lewis seconded the motion. Motion passed unanimously by roll call vote.

e. December Bills & Claims

Trustee Queenie Barz made the motion to approve the December bills and claims as presented. Trustee Rovilla Ellis seconded the motion. All approved.

## **G. DISCUSSION ITEMS**

1. 2010 Town Administrator Report – Town Administrator Tom Yennerell offered the Board a list of major projects completed in 2010. A copy is attached to these minutes.

## **H. ADJOURNMENT**

Meeting adjourned at 8:04 p.m.

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Mayor Michele Black

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Clerk/Treasurer Heather Rodriguez