

Town of Genoa
March 18, 2025

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Louis Hulstine

Absent: Eddie Becker

Employees: Chanzi Oulds – Clerk

Guest:

Louie Wells, Dan & Deborah Roberts, Mary Keyes, Virginia Sutherland, Barbara Dole

Patricia Vice called the regular meeting to order at 7:04 PM

Pledge of Allegiance

Guest comments:

Wayne Ewing (Commissioner) – No Report

Business Item:

Discussed code enforcement job.

Minutes-

January minutes were tabled for No Quorum. There are no February minutes due to No Quorum.

The financial report was read. We will pay the bills as funds become available and file the financials for (March). Brenden Houder made a motion to approve accounts payable and file the financials for March, and Mary Keyes seconded. Motion passed unanimously.

Correspondence – CML , Magazines, Bethel Community Center Flyer, and Government Capital Information.

Department reports:

Attorney – Spoke to our attorney how to make Quorum and act as a board again.

Clerk – None

Maintenance – Pat Vice had a proposal about getting crushed up concrete to spread on the roads and holes, that we can buy from the Town of Limon. We can buy 4 loads of the concrete and Brady Vice would haul it in, the Town will have to spread it in some of the worse parts of the town. Louis Hulstine made a motion for \$3,000 for road repairs and Mary Keyes seconded. Motion passed with all in favor.

Water/ wastewater – Monitoring schedule for water. Need an ORC for water/waste by March 30th, 2025. We are in compliance for water. No one has applied for the water/sewer job. We will test for Nitrates at

the end of the month. Sewer pump is working. Brenden Houder and Louis Hulstine have checked the Bovina wells, everything is looking good so far.

Safety report – Cones are around the holes. We need to move the bench away from the car awning, so kids are not climbing on them. Road to the pump house needs to be fixed.

Community and economic development – Troy McCue Gave Report

Code Enforcement – Writing a job description. We will be posting job announcement for Code Enforcer.

Old Business:

Water Project – We are heading towards a preliminary engineering study. We will be looking into a new pump house in Bovina with a security fence. We are also looking into moving a well. We will be getting upgraded technology to get readings for meter readings. Upgrading some buildings.

New Business

Appointing board members.

Mary Keyes stated why she should be on the board.

Lewie Wells stated why he should be on the board.

Brenden Houder made a motion to appoint Mary Keyes. Louis Hulstine seconded the motion. The motion passed unanimously.

Mary Keyes was sworn in as a board of Trustee members.

We have one application for maintenance. We are extending the job application. Special meeting 7:00pm on the 25th of March 2025.

Louis Hulstine motioned to approve A RESOLUTION/ORDINANCE APPROVING EXEMPTION FROM AUDIT FOR YEAR 2024 FOR THE **Town of Genoa**, STATE OF COLORADO. Brenden Houder seconded the motion. Motion passed with all in favor.

Board Comments – NONE

Staff, Council and Mayor Comments - NONE

Brenden Houder motioned for the meeting to adjourn at 8:52 pm Louis Hulstine seconded the motion. The motion passed with all in favor.