

Town of Genoa
September 16th, 2025

Roll Call:

Board Members: Mayor-Brenden Houder, Melissa Wolfe, Mary Keyes, Carol Weeks, Eddie Becker, Louis Hulstine.

Absent: Joseph Vigliatura

Employees: Chanzi Oulds – Clerk, Rene Bojorquez – waste/water operator, and Kirk Osborn – Maintenance

Guest:

Lewie Wells, Jim and Darlene Hatley, Virginia Sutherland, Sarah Pinkerton-MVEA Devin Camacho-MVEA Teresa Hansen, Wayne Ewing.

Brenden Houder called the regular meeting to order at 6:59PM

Pledge of Allegiance

Carla Weeks Motion to approve agenda for September 16th, 2025, seconded by Louis Hulstine, motioned passed all in favor.

Guest comments:

Lewie Wells spoke to Tom and the Sheriff stated they would hand out our summons if we make them. Wayne Ewing- We will have a tourism tax added in November.

Business Item:

Approval of the minutes August 19th and Special meeting August 26th. Carla Weeks motioned for the approval of the minutes, except for correction of a word, motion was seconded by Melissa Wolfe, motion passed unanimously.

Carla Weeks motioned to approve the bills and file the financials for the month of September, with a correction on the reports from Pronghorn seconded by Melissa Wolfe. Motioned passed unanimously.

Correspondence – CML, Colorado magazine, Job application.

MVEA- Signing of Mountain View franchise Agreement on 09-16-25.

Department reports:

Attorney – Nothing New

Clerk – CIRSA Audit, they will be documentation for next audit.

Maintenance – We own the extension to the bus barn, changed all the lights in the bus barn. Wants to put one pole in the middle of the bus barn so it doesn't fall. The roof needs repaired. Maybe next year we need to talk about getting a roof put in. We may need another breaker box because there are only two working breakers. When he was checking at the accessor's office, the track 22A, 22A, over by Wills.

None of those are ours, it is Kyle Railroad. We need to charge them for mowing. We will be sending them a bill for mowing. He has also cut next to the Post Office. We need to bill Debra Davis who owns that fenced in area. Sprayed for Mosquitos cut another road out to the water treatment. He widened it up. Did more work on the grader. Changed the heater hoses. There was a lightning strike in the second sewer pond. We need a circuit protected breaker. File an insurance claim for lightning strike on second pond. Fixed the stop signs. A lot of weeds cutting. Couple loads of concrete was hauled off. Fixed the fence by sewer pond. Kirk bought \$1,000 for a plow if we need to wait to be reimbursed, he can wait. He will look into chains for the tires.

Water/ wastewater – Had a three-year sanitary audit. Hit on not keeping the records. Need to come up with an emergency plan or a back flow plan. The facilities are up to par. Get our raw water tank inspected. The nitrates are still high. We will take another test for GMS within the next two weeks. CIRSA wanted us to get a chemical locker for the chlorine. We need equipment to enter the wells. We will send out a notice of what we received negative marks on. Next meeting, we will discuss.

Safety report – We have a request to get a Kids at Play Sign for Nolan. If we have them, we will start putting them out. The park needs pea gravel under the swings and under the slide. She wants some too hot to touch signs. Bolts in the bottom of the slide base are too long. Its either fix the pumpkin or throw the pumpkin out. We will be putting something else where the pumpkin is at the playground. Our fire extinguishers are expired. Get some new doorknobs for the water treatment facility. Mary will donate some doorknobs to us. We have put some stop signs up. Smoke detector and Carbon monoxide needs put into the Senior Center.

Community and economic development – Troy McCue sent his report.

Code Enforcer: They didn't come pick it up for 2 weeks. Resent the certified letter to 92 Kunkle. He has unhooked to the water, and he will unhook the sewer. We have not sent out the document about spay/neutering your outdoor cats. It will be in this month's bill. So that the grant info Stacy provided can be added on.

Old Business:

Water Project – GMS was here on the 26th, we are looking into grants that we are looking into separating the 2 water projects. Things are moving along. We really need to look into increasing the water tap rates. We may need to decrease the sewer debt and increase the water rate.

Resident communication email access – Mary Keyes found programs. Multiple Board member stated they were fine using their emails they choose they do not need a govt or more professional email address if they wanted to change their email they could.

New Business:

Parks & Recreation- Brenden Houder talked to the fire department with the town to have a meeting with Sammie with GOCO sometime in October.

Two Girls and a Mural will not be around the same time because we are waiting on the Co-Op to respond.

CIRSA- Renewal Carla made a motion to let Brenden Houder sign the renewal insurance contract for CIRSA, Ed Becker seconded. All passed unanimously.

Board Comments – Liens need placed on accounts. Wants a committee for the budget to help for the budget. Next meeting will be October the 29th, 2025.

Staff, Council and Mayor Comments – NONE

Louis Hulstine motioned for the meeting to adjourn at 8:40 pm. Ed Becker seconded the motion, motion passed with all in favor.