

Town of Genoa
January 23, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Joe Hulstine, Louis Hulstine, Jason Eagar

Absent: Mark McHone, Brenden Houder

Employees: Stacy Larson – Clerk, Destiny Hulstine- clerk Eddie Becker - Maintenance

Guest: Wayne Ewing, Troy McCue

Patricia Vice called the regular meeting to order at 7:09pm.

Pledge of Allegiance

Regular meeting:

Jason eager motioned to approve the agenda for January 23, 2024. Joe hulstine seconded the agenda. The motion passed with all in favor.

Guest comments:

None

Business Item

Table approval next meeting the minutes for December 18 , 2023.

The financial report was read. Jason Eagar motioned to pay the bills as funds become available and change Big R bill to water and file the financials for January. Louis Hulstine seconded the motion. The motion passed with all.

Correspondence – CML, Colorado Rural Water, Colorado Country life magazine, CML newspapers, Colorado municipalities magazine, CML business minutes,

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Department reports:

Attorney – none

Clerk – March 16th vaccine clinic

Maintenance – Eddie Becker, fixed the water frozen tower. Broken fire hydrant needs repaired or replaced looking into repair or replace pump at pump house.

Water/wastewater –Jason eager motioned is allowing Edward Becker \$20,000 for pump and fire hydrant. Louis Hulstine seconded the motion. The motion passed with all in favor.

Safety report - Broken hydrants will be fixed. Information on noxious weeds.

Lincoln Community and Economic Development – troy mccue gave his report.

Code Enforcement – send out reminders for rooster and chickens with vaccine clinic

Old Business:

Westfall ranch water agreements, contact relator for possible sell.

New Business

Joe Hulstine motioned to approve ordinance 24-01-02. Louis Hulstine seconded the motion. The motion passed with all in favor.

Jason Eager motioned to approve ordinance 24-01-01. Louis Hustine seconded the motion. The motioned passed with all in favor.

Jason eager motioned to go into an agreement with Lauer, Szabo & Associates to do our exemption from audit. Louis Hulstine seconded the motion. The motion passed with all in favor.

Board Comments –

Jason eager motioned to the meeting to adjourn at 8:07pm. Louis Hulstine seconded the motion. The motion passed unanimously.