

Town of Genoa  
January 24, 2023

Roll Call:

Board Members: Patricia Vice – Mayor, Mark McHone, Brenden Houder, Jason Eager, Joe Hulstine, Louis Hulstine, Dan Roberts

Absent: Tori Gorecki– code enforcement

Employees: Stacy Larson – Clerk, Joe Hulstine – Maintenance,

Guest: Roger Shults

Patricia Vice called the regular meeting to order at 7:05pm.

Pledge of Allegiance

Regular meeting:

Jason Eager motioned to approve the agenda for January 24, 2023. Brenden Houder seconded the agenda. The motion passed with all in favor.

Guest comments:

Roger Shults bought two properties across the interstate on 3G. He is wanting to get town water and asking about the process to annex into town.

Business Item

Brenden Houder motioned to approve the minutes for December 20, 2022. Mark McHone seconded the motion. The motion passed with all in favor.

The financial report was read. Jason Eager motioned to pay the bills as funds become available with file the financials for January. Mark McHone seconded the motion. The motion passed with all in favor.

Correspondence – CML, Colorado Rural Water, Colorado Country life magazine, CML meeting, newspapers, Colorado municipalities magazine, GMS gifts, American Express advertisement.

Department reports:

Attorney – None

Clerk – March 18<sup>th</sup> vaccination clinic.

Maintenance – Joe Hulstine stated the maintainer stopped working. Possibly look into a bigger tractor. Brenden Houder motioned to approve a back blade for the tractor and a blade for the gator not to exceed \$3500. Louis Hulstine seconded the motion. The motion passed with all in favor.

Water/wastewater – Marine Diving was out and repaired the tower. Joe Hulstine has everything completed on the list from the state. Bovina is working well.

Safety report –

Salt some of the very high traffic spots on the streets.

Lincoln Community and Economic Development – No report was given.

Code Enforcement –

Old RV park stills needs a letter and a court date.

Old Business:

Thomas Brothers – No update

Budget –

Mark McHone motioned to approve **ORDINANCE 23-01-01**

**ORDINANCE FOR SUPPLEMENTAL BUDGET and APPROPRIATION**

(Pursuant to Section 29-1-109, C.R.S.)

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRA Y  
EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF GENOA,  
COLORADO. Louis Hulstine seconded the motion. The motion passed with all in favor.

New Business

Board Comments –

Jason Eager motioned to adjourn at 9:02pm. Brenden Houder seconded the motion. The motion passed with all in favor.