

Town of Genoa
October 17, 2023

Roll Call:

Board Members: Patricia Vice – Mayor, Mark McHone, Brenden Houder, Joe Hulstine

Absent: Jason Eager, Louis Hulstine

Employees: Stacy Larson – Clerk,

Guest: John Walsworth, Wayne Ewing

Patricia Vice called the regular meeting to order at 7:08pm.

Pledge of Allegiance

Regular meeting:

No Quarorum

The agenda for October 17, 2023 was reviewed

Guest comments:

Wayne Ewing asked about the sewer fence. The Town will submit it to the insurance company.

Business Item

The minutes for September 19, 2023, and October 3, 2023, were reviewed.

The financial report was read. Add Hofmann to the bills.

Correspondence – CML, Colorado Rural Water, Colorado Country life magazine, CML meeting, newspapers, Colorado municipalities magazine, CML business minutes, Thank you card from CIRSA

Department reports:

Attorney – None

Clerk – None

Maintenance – Patching holes.

Water/wastewater – Rebuilding the clay-valve. This is a backup. Schaal is working on the pump. Eddie Becker did meet with Colorado Rural water and Richard Hoppes. He is cleaning up some items in the pump house. They inspected the tower. Eddie Becker found another company to purchase the filters from. The State has a regulation that all lead pipes be removed by a day in October. Eddie Becker called GMS and we do not have any lead pipes.

Safety report – We can land a helicopter in our baseball field.

Lincoln Community and Economic Development – Patricia Vice

Code Enforcement – Goats are gone. Send a letter to the people with horses.

Old Business:

Annexation – Meeting on November 14, 2023, at 7:00pm.

2024 Budget – Budget was sent out. Approve the Budget at our November board meeting. Have a public hearing at 6:30pm before the meeting.

New Business

Clerk Position – The announcement is sent to the workforce center. Applications due by October 31st.

Board Comments – Move the board meeting in November to the 14th.

Meeting adjourned at 8:15pm