

Town of Genoa
November 14, 2023

Roll Call:

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

Absent: Joe Hulstine

Employees: Stacy Larson – Clerk, Eddie Becker - Maintenance

Guest: Wayne Ewing, Ron Ruhoff, Destiny Hulstine, Mary & Bob Andersen, Kevin Kearney, Patty Colhoun, Jamie Gillis, Reed Weimer, Chandler Romeo, Jim Arndt, Troy McCue, Corey Hoffmann –
Town Attorney

Patricia Vice Called the Budget Hearing to order at 6:30pm

Patricia Vice called the regular meeting to order at 7:00pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for November 14, 2023. Jason Eager seconded the agenda. The motion passed with all in favor.

Guest comments:

None

Business Item

Mark McHone motioned to approve the minutes for September 19, 2023, and October 3, 2023, October 17, and October 30. Brenden Houder seconded the motion. Jason Eager abstained from the meeting he missed. The motion passed with all in favor.

The financial report was read. Mark McHone motioned to pay the bills as funds become available and file the financials for November. Brenden Houder 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, CML business minutes,

Department reports:

Attorney – Annexation.

Clerk – none

Maintenance – Eddie Becker winterized the equipment. Changed stop signs.

Water/wastewater – Clav-value cannot be rebuilt.

Safety report – Ordering stop signs.

Lincoln Community and Economic Development – Troy McCue gave his report.

Code Enforcement – none

Old Business:

Annexation –

Consideration of Resolution 23-04 **A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF PARCELS OF LAND TO**

THE TOWN OF GENOA, COLORADO, KNOWN AS THE WONDER TOWER PROPERTY ANNEXATION. Mark McHone motioned to adopt Resolution 23-04 **A RESOLUTION MAKING CERTAIN FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF PARCELS OF LAND TO THE TOWN OF GENOA, COLORADO, KNOWN AS THE WONDER TOWER PROPERTY ANNEXATION.** Jason Eager seconded the motion. The motion passed unanimously.

Consideration of Ordinance 23-11-04 **AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN LINCOLN COUNTY KNOWN AS THE WONDER TOWER ANNEXATION NO. 1.** Mark McHone motioned to adopt Ordinance 23-11-04 **AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN LINCOLN COUNTY KNOWN AS THE WONDER TOWER ANNEXATION NO. 1.** Louis Hulstine seconded the the motion. The motion passed unanimously.

Consideration of Ordinance 23-11-05 **AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN LINCOLN COUNTY KNOWN AS THE WONDER TOWER ANNEXATION NO. 2** Brenden Houder motioned to adopt Ordinance 23-11-05 **AN ORDINANCE APPROVING AND ACCOMPLISHING THE ANNEXATION OF CONTIGUOUS UNINCORPORATED TERRITORY IN LINCOLN COUNTY KNOWN AS THE WONDER TOWER ANNEXATION NO. 2.** Mark Mchone seconded the motion. The motion passed unanimously.

2024 Budget –

Ordinance set mill levies 23-11-06 Mark McHone motioned to approve the ordinance 23-11-06 **AN ORDINANCE LEVYING PROPERTY TAXES FOR THE YEAR 2023, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF GENOA, COLORADO, FOR THE 2024 BUDGET YEAR.** Brenden Houder seconded the motion. The motion passed with all in favor.

Ordinance 23-11-07 adopt budget – Jason Eager motioned to approve the ordinance 23-11-07 **AN ORDINANCE SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF GENOA COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2024, AND ENDING ON THE LAST DAY OF DECEMBER, 2024.** Louis Hulstine seconded the motion. The motion passed with all in favor.

Ordinance 23-11-08 appropriation – Brenden Houder motioned to approve ordinance 23-11-08 **AN ORDINANCE APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF GENOA, COLORADO, FOR THE 2024 BUDGET YEAR.** Mark McHone seconded. The motion passed with all in favor.

IV. Clerk Position – Special meeting on Tuesday, November 21st, at 7:00pm.

New Business

Westfall Ranch Water Agreement – No one showed.

Board Comments –

Jason Eager motioned the meeting to adjourn at 7:44pm. Brenden Houder seconded the motion. The motion passed unanimously.