

Town of Genoa  
December 17, 2024

Roll Call:

Board Members: Patricia Vice – Mayor, Brenden Houder, Louis Hulstine, Edward Becker, Joe Hulstine

Absent: Ed Becker

Employees: Chanzi Oulds - Clerk, Eddie Becker - Maintenance

Guest: Wayne Ewing, James & Christie Gillis, Troy McCue

Budget Hearing: 6:32pm

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

Pledge of Allegiance

Regular meeting:

(Brenden Houder) motioned to approve the agenda for December 17, 2024. (Louis Hulstine) seconded the agenda. The motion passed with all in favor.

Guest comments:

NONE

Business Item:

(Brenden Houder) motioned to approve the minutes for November 26, 2024. (Joe Hulstine) seconded the motion. The motion passed with all in favor.

The financial report was read. (Joe Hulstine) motioned to pay the bills as funds become available and file the financials for (December). (Louis Hulstine) seconded the motion. The motion passed with all in favor.

We discussed the Bovina water leak.

Correspondence – CML, Magazines, Insurance IDs, Christmas Cards

Department reports:

Attorney – none

Clerk – Remodeling the clerk office, getting new floor. Pole in clerk's office had to be checked to make sure it was not a gas line.

Maintenance – Edward Becker ( Absent ) – Debriefing on Bovina water line still needs to put it together. We are waiting to see if Colorado Springs will bill for snow removal. If they do we may have some expenses that may need a Grant.

Water/wastewater – Discussed Bovina leak, maybe small leak but did not make sense of how much water was lost. Definitely had a blockage, the blockage has since been fixed.

Safety report – Big holes North side old Hwy 24, need some barricades or cones to block it off. Open pit (Location not sure ). Pothole by County shop; Kunkle and 5<sup>th</sup> going east potholes need fixed. May start putting dirt in holes. This time of year (dirt is frozen), may need to wait for a warmer day.

Community and economic development – Troy McCue gave report.

Code Enforcement – Second St. sent out letters speaking with Judge. Property Owner Letter came back. Old gas station owner – Received letter, heard from state they want to comply. Currently, involved in the courts STRICTLY through COURTS at this time. Judge Price started a status meeting and has to follow procedure and have it certified by state.

#### Old Business:

Water Project – Waiting for estimate.

#### Budget-

Ordinance set mill levies 24-12-04 Brenden Houder motioned to approve the ordinance 24-12-04 AN ORDINANCE LEVYING PROPERTY TAXES FOR THE YEAR 2024, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE TOWN OF GENOA, COLORADO, FOR THE 2025 BUDGET YEAR. Joe Hulstine seconded the motion. The motion passed with all in favor.

Ordinance 24-12-05 adopt budget – Joe Hulstine motioned to approve the ordinance 24-12-05 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, 2025, AND ENDING ON THE LAST DAY OF DECEMBER, 2025. Brenden Houder seconded the motion. The motion passed with all in favor.

Ordinance 24-12-06 appropriation – Louis Hulstine, motioned to approve ordinance 24-12-06 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 2025 BUDGET YEAR. Joe Hulstine seconded. The motion passed with all in favor.

#### New Business

Board Comments – NONE

Staff, Council and Mayor Comments - NONE

Joe Hulstine motioned for the meeting to adjourn at (8:38pm.) Brenden Houder seconded the motion. The motion passed with all in favor.