

Town of Genoa
December 18, 2023

Roll Call:

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

Absent: Louis Hulstine, Jason Eagar

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

Guest: Wayne Ewing, Bradley Welp

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

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for December 18, 2023. Mark McHone seconded the agenda. The motion passed with all in favor.

Guest comments:

None

Business Item

Mark McHone motioned to approve the minutes for November 14th, and November 21st, 2023.

Branden Houder seconded the motion. 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 December. Joe Hulstine seconded the motion. The motion passed with all in favor.

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

Department reports:

Attorney – none

Clerk – none

Maintenance – Eddie Becker ,fixed the water leak might need to repair in the springs

Water/wastewater – water heaters are on ready for winter.

Safety report -locate shut offs for water.

Lincoln Community and Economic Development – Patricia vice gave a update.

Code Enforcement – none

Old Business:

Westfall ranch water agreements, contact attorney.

New Business

Eastern slopes technologies – brought map to show new fiber lines, discussed upcoming projects.

Charge back agreement -Mark McHone motioned to enter into an agreement between the Town of Genoa and the Genoa Tower

Brenden Houder Seconded the motion. The motion passed.

Board Comments –

Mark McHone motioned the meeting to adjourn at 7:57pm. Brenden Houder seconded the motion. The motion passed unanimously.