# Town of Genoa April 16, 2024

Roll Call:

Board Members: Patricia Vice - Mayor, Jason Eagar, Mark McHone, Brenden Houder, Joe Hulstine

Louis Hulstine . Edward Becker

Absent: None

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

Guest: Wayne Ewing, Haden lamb, Amber Miller

Patricia Vice called the regular meeting to order at 7:06pm.

Pledge of Allegiance

Regular meeting:

<u>Guest comments</u>: Haden lamb U-Haul has come to South West of corner for Quonset hutt requesting address. RV park purchased 30 trees at RV park. complaint about squatting next door to the post office needing to address going about further actions .301 Main property.

#### **Business Item**

Approval for January  $23^{rd}$  approval Jason Egar motioned Joe Hulstine made the second for January and 2024 March 19 Jason Egar motioned it and Bredon seconded passed with two extensions and all 2024 March  $26^{th}$  2024 Jason Egar motioned it and mark Mchones seconded it.

The financial report was read. Brendon Houder motioned to pay the bills as funds become available and water and file the financials for April . Louis 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 – Need to set hour in office posted

Maintenance – Eddie Becker –sign up with company by state of co for lead and copper inventor report due by Dec 17th addressing service lines to our meters meeting the 17 th with Edward free contract to help small town parts came in for Bovina John Tether planning on coming out mark made new park benches classes for water 122 courses permission to bill town for classes / training invoices would be best approved all in favor addressing pot holes on hicks needing addressed possibly needing county to come in and wash board the road pump for sewer pond needing addressed .

Water -Parts for Bovina came in .

Safety report –. 24 by 24 will order Stop signs

Code Enforcement –Send a written report against code enforcement to 301 main for complaint for squatter on property. Untagged dogs .

## Old Business:

Westfall ranch- Researching the court order waiting to hear back from attorney

## New Business

Swear in new board members Joe Hulstine, Eddie Becker and Brendon Houder sworn in approved

Trailer - Angelo rosa moving in mobile home 1976 brought plans for further actions certified company being brought in to lot 12 603 Davis street needs a permit from the town brought in foundation papers from codes .Needs state inspection needs a drawing for siding or drawing plans before utility installed .in order to be approved by board .

Water Tower paining approved picture.

Board Comments – Mark McHone motioned to the meeting to adjourn at 9:05 pm. Edward Becker seconded the motion. The motion passed unanimously.