## Town of Genoa June 18, 2024

Roll Call:

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

Absent: Destiny Hulstine – Clerk. Louis Hulstine, Eddie Becker - Maintenance

Employees: Stacy Larson Clerk,

Guest: Troy McCue, Jason Meyer - GMS

Patricia Vice called the regular meeting to order at 7:05pm.

Pledge of Allegiance

Regular meeting:

No quorum. No action can be taken.

The agenda was looked over.

#### Guest comments:

# **Business Item:**

No quorum. Minutes from May 21, 2024, will be approved at the next meeting.

The financial report was read. Bills will be paid. Discussed gas bill.

Correspondence – CML, Colorado Rural Water, CML newspapers, Colorado municipalities magazine, CML business minutes, Bike to Workday is June 26, 2024.

## Department reports:

Attorney – Nothing new

Clerk – Insurance on phones, switch name to mayor. Eastern Slope fiber line needs to be moved and phone is not work.

Maintenance – Eddie Becker –No update

Water – No update.

Safety report – Get phones fixed. Grant for Tornado siren.

Community and economic development – Troy McCue gave his report.

Code Enforcement –letter needs to be sent to property with violation of nuisance.

### Old Business:

Monette farms water agreement - Nothing new

Water rate increase – Table until next meeting.

#### **New Business**

Water Projects – Jason Meyer. Went through the Town's water system. Line from pump house to town replacement estimate was presented.

Staff, Council and Mayor Comments - none

Board Comments – Meeting ended at 8:57.