Roll Call:
Board Members: Patricia Vice - Mayor, Mark McHone, Brenden Houder, Jason Eager, Louis Hulstine, Joe Hulstine
Absent:
Employees: Stacy Larson - Clerk
Guest: Carla Weeks, Tim Stageberg
Patricia Vice called the hearing to order at 6:30pm.
Carla Weeks asked if we were adopting A, B, and/or C. Attorney gave us the most current Building Code 2018.

New building code will go into effect 30 days after publication if approved.
Tim Stageberg would like a grandfather clause in the code. He has started on his building and does not want to have to go back to do engineering studies, etc...

## Roll Call:

Board Members: Patricia Vice - Mayor, Mark McHone, Brenden Houder, Jason Eager, Louis Hulstine, Joe Hulstine
Absent:
Employees: Stacy Larson - Clerk
Guest: Carla Weeks, Tim Stageberg
Patricia Vice called the special meeting to order at $7: 00 \mathrm{pm}$.
Special meeting:
Mark McHone motioned to adopt the ordinance 23-06-02
International Building Code, 2018 version:
AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF GENOA, COLORADO, ADOPTING BY REFERENCE THE INTERNATIONAL CODE, 2018 EDITION; THE
INTERNATIONAL MECHANICAL CODE, 2018 EDITION; AND THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION; INCLUDING ALL APPENDICES, AND MAKING SPECIFIC AMENDMENTS TO THE ABOVE REFERENCED CODES AND PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE.
Louis Hulstine seconded the motion. The motion passed unanimously.
Tower - The Town is in receipt of annexation petitions from the Friends of the Genoa Tower, and this submittal starts the annexation process. The Town will move forward without undue delay to determine if the petitions are in substantial compliance with the annexation statute.

Special meetings will be set for conversations on the annexation. Will get our attorney there.

Mark McHone motioned to adjourn the meeting at 7:12pm. Brenden Houder seconded the motion. The motion passed unanimously.

