

Town of Genoa  
August 20, 2024

Roll Call:

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

Absent: Joe Hulstine, Destiny Hulstine - Clerk

Employees: Stacy Larson Clerk, Eddie Becker - Maintenance

Guest: Wayne Ewing, Barbara Dole, Ted Dole Allen Chubbuck, Lewie Wells, Dan Roberts, Debbie Roberts,

Patricia Vice called the regular meeting to order at 7:07pm.

Pledge of Allegiance

Regular meeting:

Brenden Houder motioned to approve the agenda for August 20, 2024, with the addition to water system tour. Louis Hulstine seconded the agenda. The motion passed with all in favor.

Guest comments:

Wayne Ewing said the School of Mines is doing the engineering study on the bridge. He stated that the park was beautiful and appreciated it.

Community members discussed concerns about the Town. Concerns: Communication, Code Enforcement and enforcer, mowing private property, Audit of the board, carrying fire arms, application process, drilling own wells, election process,

Business Item:

Louis Hulstine motioned to approve for July 16, 2024, minutes. Brenden Houder seconded the motion. The motion passed with all in favor.

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

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

Department reports:

Attorney – Patricia Vices will ask about open carry. Ask GMS to come out again for a special meeting.

Clerk – New locks. Communication is a big deal. Need to have a response. Contract out the bookwork.

Maintenance – Edward Becker – Spraying mosquitos at night. Changed the locks. Drop box is getting checks stuck. Edward Becker will try to fix it. Roads are basically caught up except for the dirt alleys. There is a leak in the maintenance office, need to file a claim to Cirsa to check the roof for both buildings.

Water/wastewater – Did get the new aerators. Waiting to change until the old aerator goes bad. The spring is pumping now. Chlorine is up and running. The Genoa Tower project is doing well. The Bovina pump did go down with some electrical issues. Schaal Drilling did fix it and will be fixing the pump in the spring. Patricia Vice will look into numbers and see what we can do for a raise for Edward Becker.

Safety report – Spray mosquitos, roof, stop signs – 24x24.

Community and economic development – Troy McCue gave his report.

Code Enforcement – James Gillis applied for the code enforcer. Patricia Vice visited with him. Brenden Houder motioned to hire James Gillis as the code enforcer for minimum wage for 15 hours a week. Louis Hulstine seconded the motion. The motion passed unanimously.

Old Business:

Monette Farms Water Agreement – No update

Water Rate Increase – Still discussing water project.

Water Project – Will try to get Jason Meyer out for a special meeting.

New Business

Water System Tour – Morning and afternoon tour of our water system. People could see what the hours go into when they see the system. Possibly a sign-up sheet to see if anyone is interested. We will discuss it at our September meeting.

Genoa Wonder Tower Fund Approval - Louis Hulstine motioned to approve a payment of \$50,451 out of the escrow account for the first two draws. Edward Becker seconded the motion. The motion passed unanimously.

Board Comments –

Staff, Council and Mayor Comments -

Louis Hulstine motioned for the meeting to adjourn at 9:36pm. Brenden Houder seconded the motion. The motion passed with all in favor.