

Merino Town Board

April 22, 2024, 7:00 p.m.

Agenda

Mayor Carol Nye, **Mayor Protem** Ken Salmon, **Trustee** Craig Cook, **Trustee** Adam Krier **Trustee** Garie County, **Trustee** John Barber, **Trustee** Chuck Amen

Call to order:

Pledge of Allegiance:

Approval of Agenda:

Approval of April 8, 2024, minutes:

Approval of bills:

Payroll Approval of Employee Time Sheets:

Clerk Updates:

Old Business:

Water/Sewer Project update –

November Ballot Items –

Sales Tax –

KCI Agreement Update –

Annex of Property by Hwy 6 Update –

MVFD Pension Options –

Furnace Bids for the Rental House –

Gutter Bids for the Rental House –

Septic Bids for the Rental House –

Town Website –

Concentrate Line –

Jeremiah Curtis –

Job Applications –

Town Property Survey –

Executive Session as needed:

New Business:

Insurance Quotes for Town and Fire Dept. - Micah Raush

Fix Road at the Rental House –

Water System Remote Access –

Computer Backup System –

Pest Control at Rental House –

Signers on Bank Account – Remove Robert Jones at Wells Fargo and BOC.

Need to vote on signers for BOC

Public discussion:

Motion to Adjourn:

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting one of the Merino Town Clerks, 206 Colorado Ave. PO Box 211 Merino, Colorado 80741, Phone (970) 522-1036. At least a 48-hour advance notice prior to the scheduled meeting would be appreciated so that arrangements can be made to locate the requested auxiliary aid(s).