

Merino Town Board

April 8, 2024, 7:00 p.m.

Agenda

**Mayor Carol Nye, Mayor Protem Ken Salmon, Trustee Craig Cook, Trustee Adam Krier Trustee Chad Wettstein, Trustee Garie County, Trustee Robert Jones**

**Call to order:**

**Pledge of Allegiance:**

**Swearing in of Mayor -**

**Approval of Agenda:**

**Approval of March 25, 2024, minutes:**

**Treasurers Report- Approval of Treasurers report:**

**Approval of bills:**

**Payroll Approval of Employee Time Sheets:**

**Water/Sewer report: David Beck, Eli Kruger, Jake Baker**

**Fire Department Report:**

**Streets and Alleys:**

**Clerk Updates:**

**Old Business:**

Building Permit for Fence at 415 Lee Street –

Switch-It-Up LED Lights –

Water/Sewer Project update –

Election for Sales Tax Fund – November 2024 Ballot

KCI Agreement Update –

Annex of Property by Hwy 6 –

MVFD Pension Update –

Gravel for the Alleys and Roads –

Fence Between Town Park and Residences –

Water Line Removal at 222 Colorado Ave. Update –

Rental House Septic Bids –

Rental House Furnace Bids –

Rental House Gutters Bids –

**Executive Session as needed:**

**New Business:**

Appointment of:

- Trustees – Oath
- Town Attorney
- Town Accountant
- Town Clerk
- Deputy Clerk Discussion

Mayor Pro Tem – Swearing in - Oath

Town Website –

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).