

Merino Town Board

August 12, 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** Charles Amen

Call to order:

Pledge of Allegiance:

Approval of Agenda:

Approval of July 22, 2024, minutes:

Treasurer's Report:

Budget 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:

Stop Sign –

Clerk Updates:

Old Business:

Assessment of Water Bill at 218 Logan –

PFS Insurance Quotes –

DOLA, Greg Etl –

Water/Sewer Project update –

Annex of Property by Hwy –

Pension Board Meeting Update –

November 2024 Ballot Item:

Sales Tax Ordinance –

Intergovernmental Agreement for the November 5th Election –

KCI Agreement Update –

Town Property Survey –

Town Fence –

Concentrate Line Update –

Harris Engineering Consultants – Matt Harris

CIRSA Update –

Clerk Bonds –

Rental Property Update –

Application for Service Approval –

Executive Session as needed:

New Business:

Building Permit for Fence at 222 Colorado Avenue –

Building Permit for Porch at 339 Lee Street –

Tipsy Cow Liquor License Renewal –

Town Auditor –

WFI –

Tree Removal at 445 Lee Street –

New Sewer Taps –

Chicken Ordinance Review –

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).