

Merino Town Board

February 12, 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:

Approval of Agenda:

Approval of January 22, 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:

Grant Opportunity Update –

Water/Sewer Project update –

Election Items –

Mayoral Election -

Sales Tax Fund – November 2024 Ballot

KCI Agreement –

Ordinance 2014-1101 –

Noise Ordinance –

Fence Ordinance –

Town Maintenance Man Position Description –

Annex of Property by Hwy 6 –

Approval of MVFD Pension Form –

Communication with Lawyer, Accountant, and Auditor –

Executive Session as needed:

New Business:

Annual Meeting of Logan Well Users, Inc. –

Water Meters –

Damage Deposits for Funeral Dinners at Community Center –

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).