

Merino Town Board

January 22, 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 November 13, 2023, minutes:**

**Approval of January 8, 2024, minutes:**

**Approval of bills:**

**Payroll Approval of Employee Time Sheets:**

**Clerk Updates:**

**Old Business:**

Solar Permit – Legacy Installations

Approval of Mill Levy –

Approval of 2024 Budget –

Water/Sewer Project update –

Funding –

Election Items –

Mayor and 3 Trustee Positions – April 2024 Ballot

Sales Tax Fund – November 2024 Ballot

KCI Agreement –

Lumen Update –

Ordinance 2014-1101 –

Noise Ordinance –

People Living in Trailers Letter –

Fence Ordinance –

**Executive Session as needed:**

**New Business:**

Application for Service Update –

Engagement Letter for Exemption from Audit –

Refund Back Fees –

Housing Project Discussion –

New Grant Opportunities -

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).