

Merino Town Board

January 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:

Approval of Agenda:

Approval of November 13, 2023, minutes:

Approval of December 11, 2023, 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:

Approval of Mill Levy –

Approval of 2024 Budget –

Solar Permit for Kaylene Holleran –

Water/Sewer Project update –

Funding –

Election Items –

Board Reduction – April 2024 Ballot

Sales Tax Fund – November 2024 Ballot

KCI Agreement –

Lumen Update –

Status of Pipes for Cemetery –

Ordinance 2014-1101 –

Jake Brake Ordinance –

Community Center Rental Application Approval –

People Living in Trailers Letter –
Fence Ordinance –
Tree Removal Estimate from Dardanes –

Executive Session as needed:

New Business:

Board Meeting Calendar for 2024 –
Pay Calendar –
Employees Pay –

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).