## Merino Town Board

July 22, 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 June 24, 2024, minutes:

Approval of July 8, 2024, minutes:

Approval of bills:

Payroll Approval of Employee Time Sheets:

Clerk Updates:

#### **Old Business:**

MVFD Pension Board Meeting 7/23 at 7pm -

Water/Sewer Project update -

November Ballot 2024 Item-Sales Tax -

Annex of Property by Hwy 6 -

KCI Agreement Update -

Town Property Survey Update -

Concentrate Line Update -

Maintenance Position -

CIRSA Update -

Rental Property Update --

Lease Approval -

Building Permit for 329 Lee Street -

#### Executive Session as needed:

### **New Business:**

Assessment of Water Bill at 218 Logan -

Building Permit for Fence Repair at 433 Lee Street -

Roosters in Town -

Lien on Properties -

### 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).