



February Regular Meeting Agenda

401 Warner Ave.

Tuesday, February 20, 2024

6:00 PM Regular Meeting

Join on Zoom by clicking:

<https://us02web.zoom.us/j/2044315791?pwd=S3J6UjQ0eFVPOU1hRUdCMHRnYXozUT09>

Meeting ID: 204 431 5791

Passcode: 123456

- **Call to Order 6:00 pm regular meeting**
- **Roll Call Board:**
Mayor Morin _____ Trustee Cahill _____ Trustee Howells _____
Trustee Aguirre _____ Trustee DeVore _____ Trustee Seeley _____ Trustee Shriver _____
- **Approval of January minutes**
- **Approval of Bills**
- **Old Business**
 - CIRSA - Still working on audit responses.
 - Fence ordinance – still need to find the ordinance addressing fence descriptions.
 - Dog/animal ordinance – Still need to send the letters out to request 2024 registration of dogs and unauthorized animals in town.
 - Discussed and motion to raise the utility bill up by \$15.50 to cover the 2024 budget – effective on January reading utility bill. – There are resident concerns
 - Preparing ordinance violation letters for 2024.
- **New Business**
 - Jim McCuiston – 96 Pipeline – Twin Lakes discussion
 - Addition to agenda
 - Motion for Karen Gates, Ordway Administrator to discuss condemnations - process
 - Maintenance – Requesting a separate bank account for maintenance spending.
 - Consider getting/using a signature stamp in emergent circumstances for checks or transfers.
 - Review of water/sewer tap charges and cemetery open/close grave fees.
 - Should the town get some dog cages for when we capture dogs at large
 - Storage containers on residents' property – is this allowable
 - Water rate increases – Residents' concerns on substantial overage charges – Currently \$10 per 1,000 gal from 5,000 to 9,000 - \$60 per 1,000 Gal over 9,000 gal.
 - Comments from Residents Rachael Stout and Nancy Spera
- **Public Comment**
- **Maintenance Report**
- **Clerks' Report**
- **Adjourn**

WORK SESSION will convene after the regular meeting has ended.