



401 Warner Ave.
Olney Springs, CO
(719)267-5567

March Regular Meeting Agenda

401 Warner Ave.

Tuesday, March 12, 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 February minutes**

● **Approval of Bills**

● **Old Business**

- CIRSA – Audit responses have been sent – Gino working on implementing the corrections
- Dog/animal ordinance – Have sent out an email for the dog registration. Will post flyers
- Discussed and motion to raise the utility bill – corrected overage charges as the previous increase was too much – made the corrections on the utility bills
- Preparing ordinance violation letters for 2024. – Sent 2 clean up letters with court set for April 12th.
- Jim McCuiston – 96 pipeline – Wants a decision for Twin Lakes discussion
- Consider signature stamp – declared no stamp – voted to add trustee DeVore as another signer
- Discussed getting dog cages – decided it was too much of a liability
- Residents to have storage containers on property – voted it was ok as long as they were not dilapidated
- discuss town charges for water taps, sewer taps, cemetery charges, office charges, etc.-working with Nathan to develop the resolution listing all town fees.
- Karen Gates – willing to go over the condemnation process with Jennifer, need to schedule that
- Fence ordinance – working with Nathan to develop the resolution on fence description.

● **New Business**

○ Additions to Agenda:

- Resolution 2024-07 to Establish Process and Procedures for Olney Springs Municipal Elections

✓ Motion _____ Second _____

- Resolution 2024-08 correcting the overage on water rates

✓ Motion_____ Second_____

- Need to discuss requesting bids for water shares – (Jim McCuistion – 96 Pipeline – Twin Lakes discussion)
- Need to request bids for 2024-2025 trash service
- Re-discuss DJ's hours vs working outside Town of Olney Springs. Need to discuss a schedule.
- Discuss employee/volunteer usage of dump truck/town equipment.
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- **Public Comment**
- **Maintenance Report**
- **Clerks' Report**
- **Adjourn**

WORK SESSION will convene after the regular meeting has ended.