MANZANOLA BOARD OF TRUSTEES

REGULAR MEETING

• **Date:** November 12, 2025

• **Time:** 5:00 P.M.

• Location: 301 N. Park—Chamber Room

AGENDA

PLEDGE OF ALLEGIANCE:

- 1. Roll Call
- 2. Ark Valley Hospice-Renee Jones
- 3. Approval of Minutes-October 8, 2025
- 4. Department Reports
- 5. Correspondence

OLD BUSINESS:

- 1. Limbs around town-October
- 112 S Canal Michael Yerman & Teale Hemphill-10/14/2025-CDPHE awarded TBA-(Targeted Brownfields Assessment) consultant and cleanup/abatement contractor to check area
- 3. IRS letter November3, stating tax credit refund coming on the solar
- 4. Cemetery-FFA workday—Veterans Flags—Crosses for unmarked graves
- 5. GMS Water Plant Storage Study No update

NEW BUSINESS:

- 1. C-DOT Grant-MMOF sidewalk draft e-mailed on October 20, 2025. Southeast TPR zoom meeting on 10/15/2025-extended draft applications till 11/31/2025
- 2. MMOF Resolution-hold till MMOF grant is known
- 3. WW plant to start on 11/17/2025-finish date is end of September
- 4. Gallagher Insurance-25/26 renewal on 10/10/2025--\$36,216. Discussion & approval

APPROVAL of October Bills and Payroll

ADJOURN Business Meeting

PUBLIC COMMENTS:

3-minutes per person allowance—Citizens are invited to speak, please note no formal action will be taken during this time due to open meeting law provision. However, subjects can be placed on the future agenda.