

MANZANOLA BOARD OF TRUSTEES

REGULAR MEETING

- **Date:** December 10, 2025
- **Time:** 5:00 P.M.
- **Location:** 301 N. Park—Chamber Room

AGENDA

PLEDGE OF ALLEGIANCE:

1. Roll Call
2. Approval of Minutes-November 12, 2025
3. Department Reports
4. Correspondence

OLD BUSINESS:

1. 112 S Canal – Michael Yerman & Teale Hemphill-10/14/2025-CDPHE awarded TBA-(Targeted Brownfields Assessment) consultant and cleanup/abatement contractor came on November 14 to check area.
2. IRS letter November 3, stating tax credit refund coming on the solar.
3. GMS – Water Plant Storage Study – No - update

NEW BUSINESS:

1. Budget Approval
2. Resolutions for the budget
3. C-DOT Grant-MMOF – sidewalk, zoom meeting on 12/10/2025
4. MMOF Resolution-hold till MMOF grant is known
5. WW plant to start on 11/17/2025-finish date is end of September
6. Charter (Spectrum) renewal is December 13, 2026
7. Methodist Church Food Bank Donation by a private donator

APPROVAL of November 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.