

MANZANOLA BOARD OF TRUSTEES

REGULAR MEETING

Date: May 8, 2024

Time: 5:00 P.M.

Location: 301 N. Park—Chamber Room

AGENDA

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Minutes – April 10, 2024 & April 25, 2024
3. **Ark Valley Liquor, LLC – Public Hearing**
Erica & Jeremiah Mason and Noah Mason

Swearing in of Board Members

4. Department Reports
5. Correspondence

OLD BUSINESS:

1. Solar equipment installed April 22 through May 8, 2024, at water plant.
COLO. Electrical Engineers to inspect.
2. Potable Divers, Inc. – date not set.
3. Burnt house – Governor Polis will release after July 1.

NEW BUSINESS:

1. Appointment of Judge, Town Attorney, Police Chief, Clerk
2. Sand/wood chips needed at play area of Beaty Park

Approval of April 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.