

# MANZANOLA BOARD OF TRUSTEES

## REGULAR MEETING

**Date: June 12, 2024**

**Time: 5:00 P.M.**

**Location: 301 N. Park—Chamber Room**

### AGENDA

#### PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Minutes – May 8, 2024
3. Broad Band Fiber – SCEDD Presentation-Leslie Mastroianni-Richard Chambers
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. – May 29 & 30 – Report
3. Wastewater Plant Loan
4. SIPA – webpage on-line – [townofmanzanola.colorado.gov](http://townofmanzanola.colorado.gov)
5. Burnt house – Governor Polis will release after July 1.
6. Sand at playground

#### NEW BUSINESS:

1. Valorie Davis – Coffee Shop
2. Geri Hodges – Bench Beaty Park in memory of Bill Hodges

**Approval of May 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.