

# TOWN OF MERINO

## Board of Trustees Meeting Minutes

*Date April 18, 2023 | Special Meeting called to order at 6:00 pm | Meeting called to order by Carol Nye*

### In Attendance

Carol Nye          Ken Salmon          Craig Cook          Adam Krier          Garie County

Robert Jones arrived late at 6:05 pm.

The board member not in attendance was Chad Wettstein.

### Approval of Agenda, Minutes and Bills

**Agenda was reviewed and approved by all in attendance. Adam made a motion to approve the agenda. Adam 1<sup>st</sup> Ken 2<sup>nd</sup> Passed.**

### Old Business

- Budget Resolutions – for the mill levy.
    - 2019 – Ken made a motion to approve the mill levy for 2019. Ken 1<sup>st</sup> Craig 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2019 – Adam made a motion to approve the appropriated funds for 2019. Adam 1<sup>st</sup> Ken 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2020 – Ken made a motion to approve the mill levy for 2020. Ken 1<sup>st</sup> Craig 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2020 – Ken made a motion to approve the appropriated funds for 2020. Ken 1<sup>st</sup> Adam 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2021 – Ken made a motion to approve the mill levy for 2021. Ken 1<sup>st</sup> Adam 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2021 – Ken made a motion to approve the appropriated funds for 2021. Ken 1<sup>st</sup> Adam 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2022 – Ken made a motion to approve the mill levy for 2022. Ken 1<sup>st</sup> Adam 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2022 – Ken made a motion to approve the appropriated funds for 2022. Ken 1<sup>st</sup> Adam 2<sup>nd</sup> Roll Call Ken-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2023 – Ken made a motion to approve the mill levy for 2023. Ken 1<sup>st</sup> Adam 2<sup>nd</sup> Roll Call Ken-yes Bob-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
    - 2023 – Ken made a motion to approve the appropriated funds for 2023. Ken 1<sup>st</sup> Adam 2<sup>nd</sup> Roll Call Ken-yes Bob-yes Craig-yes Garie-yes Adam-yes Carol-yes Passed.
- Carol reported that the votes were all that the board needed to do for this special meeting. Now they can get the budgets submitted for 2019-2023.

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## Board Discussion Items

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Items discussed by the board: Ken wanted to state on the record that the previous board failed to follow the Colorado statute in providing the budget and mill levy in a timely manner to the government. In the future, if something were to come back concerning this, he didn't want the current board to be blamed for this lapse.

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## Adjournment

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Date: April 18, 2023, at Merino Town Hall

Motion to adjourn was made by Adam and seconded by Ken at 6:08p.m. and was passed unanimously.

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Mayor

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Clerk

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Date

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Date