

TOWN OF HOT
SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
AGENDA

February 19, 2015
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershaf Deputy, Trustee Sally DiSciullo, Trustee Ken Anderson, Trustee Christine Lee

1. CONSENT AGENDA

Agenda for February 19th, 2015 and minutes from January 15, 2015

2. PUBLIC COMMENT

3. STAFF

- a. Audit Engagement letter

4. DISCUSSION ITEMS:

- a. John Stein- Code enforcement/ PD proposal
- b. Habitat for Humanity
- c. 412 Nevava SFE
- d. Tree proposal- Richard Johnson
- e. Source Water Protection Plan Grant

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$ TBA
- b. Payroll in the amount of \$ TBA
- c. 412 Nevava SFE
- d. Audit Engagement letter
- e. CDPHE SCW&WW Grant Contract
- f. Source Water Protection Plan ant

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Ken Anderson
Christine Lee
Hershaf Deputy
Sally DiSciullo
Richard Johnson

ADJOURNMENT

Eligible