

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**December 17, 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 Hershhal Deputy, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Butch Chamberlain

1. CONSENT AGENDA

Agenda for December 17th, 2015 and minutes from December 3, 2015

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. Ice Rink- Grant approved from GC BOCC

5. ACTION ITEMS

- a. AP \$ 11,283.76
- b. Payroll \$15,984.86
- c. Ice Rink
- d. Resolution 2015-12-6 A RESOLUTION SCHEDULING A REGULAR BIENNIAL MAIL BALLOT ELECTION FOR THE PURPOSE OF ELECTING FOUR (4) TRUSTEES AS MEMBERS OF THE HOT SULPHUR SPRINGS BOARD OF TRUSTEES.

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Hershhal Deputy
Sally DiSciullo
Richard Johnson
Butch Chamberlain

ADJOURNMENT

Town Board and Staff and their families will gather after the December 17th meeting at Mavericks Grill in Granby for an informal holiday party.

Comment [mhj1]: You can't include this yet because you cannot be sure you will even get the petition returned with the requisite signatures