

TOWN OF HOT SULPHUR SPRINGS  
**TOWN BOARD**  
**REGULAR MEETING**  
**MINUTES**

January 19<sup>th</sup>, 2012  
 6:30 PM  
 TOWN HALL  
 513 ASPEN ST.  
 HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:31 PM

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Lucy Meirose, Trustee Robert McVay, Trustee Kathy Knight, Trustee Robert Shirley, Trustee Heather Peck.

2. CONSENT AGENDA

- A) Agenda for January 19, 2012, and minutes from December 15, 2011

*Trustee Dan Nolan moved and Mayor Pro Tem Lucy Meirose seconded the motion to approve the consent agenda for January 19, 2012. All Trustees voted aye motion passed.*

3. PUBLIC COMMENT

Marilynn Hunter- Congratulations on successful winter carnival, and wanted to recognize Jack, Jim and Sandy's efforts.

Yvonne Knox- Was there any action taken to contact CDOT to have the 50 MPH sign located at Grand Ave removed?

4. STAFF

Jack

- a) bid for shed at sewer lagoons
- b) truck
- c) sewer backup from frozen main

Geoff

Bridge design- reduce elevation by 2' / redline / thoughts and then send to CDOT / active blog site / resolution for GOCO funds in February

Sandy

- a) 2011 audit
- b) December financial statement

5. DISCUSSION ITEMS:

- A) Mail Ballot Election
- B) Purchase of safe
- C) Upcoming training
  - Jack March 12-16<sup>th</sup>/wastewater
  - Jim July 7-14<sup>th</sup>/ water
  - Sandy Sept 21-23/ master's academy, CGFOA Nov 12-16
  - BOT want is required or not
- D) MMC meeting schedule

5. ACTION ITEMS:

- A) Accounts payable in the amount of \$41,237.79

*Trustee Bob McVay moved and Trustee Heather Peck seconded the motion to approve accounts payable in the amount of \$41,237.79. All Trustees voted aye motion passed. 7:0:0*

- B) Payroll in the amount of \$13,760.34

*Trustee Dan Nolan and Trustee Bob McVay seconded the motion to approve payroll in the amount of \$13,760.34. All Trustees voted aye motion passed. 7:0:0.*

C) RESOLUTION 2012 1 1 A RESOLUTION SCHEDULING A REGULAR BIENNIAL MAIL BALLOT ELECTION FOR THE PURPOSE OF ELETING THREE (3) TRUSTEES AS MEMBERS OF THE HOT SULPHUR SPRINGS BOARD OF TRUSTEES.

*Trustee Heather Peck moved and Trustee Robert Shirley seconded the motion to approve RESOLUTION 2012 1 1 A RESOLUTION SCHEDULING A REGULAR BIENNIAL MAIL BALLOT ELECTION FOR THE PURPOSE OF ELETING THREE (3) TRUSTEES AS MEMBERS OF THE HOT SULPHUR SPRINGS BOARD OF TRUSTEES. All*

RECORD OF PROCEEDINGS

- D) Shed *Trustees voted aye motion passed. 7:0:0*
- E) Garage Door *Trustee Bob McVay moved and Trustee Robert Shirley seconded the motion to approve \$5000.00 NTE to purchase a shed for the sewer lagoons. All Trustees voted aye motion passed. 7:0:0.*
- F) Safe *Trustee Bob McVay moved and Trustee Heather Peck seconded the motion to approve \$500.00 to purchase a safe. Trustee Kathy Knight voted nay all other voted aye, motion passed. 6:1:0*


8. OTHER BUSINESS:

Hershal Deputy-  
 Bob McVay  
 Kathy Knight-Road on Ridgeway letter accepting  
 Dan Nolan- Thank you for all your help Jack, Jim and Sandy with the Winter Carnival  
 Bob McVay-  
 Heather Peck-  
 Lucy Meirose-  
 Bob Shirley-

9. ADJOURNMENT:

*Trustee Kathy Knight moved and Trustee Lucy Meirose seconded a motion to adjourn at 8:54PM. All Trustees voted aye motion passed.*

These minutes were approved by the Town Board on February 16, 2012

  
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 Sandy White, Town Clerk

  
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 Mayor Hershal Deputy

