

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

February 16<sup>th</sup>, 2012  
 6:30 PM  
 TOWN HALL  
 513 ASPEN ST.  
 HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:34 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 February 16th, and minutes from January 19th, 2012

*Trustee Kathy Knight moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for February 16, 2012. All Trustees voted aye motion passed.*

3. PUBLIC COMMENT

Sharron Anderson- Street Signage in Longview/ status on posting signs/ look into emergency services locating 6<sup>th</sup>/ Nevava.

4. STAFF

Jack

- a) Garage doors
- b) HSS Land
- c) Shed
- d) Concrete storage building/ R19 spay foam
- e) Report on Hwy 40 water main break
- f) State of Colorado rule making for water/wastewater

Sandy

- a) Alternate Municipal Judge/
- b) Mail ballot approval from State, post card mailing is done
- c) Towns audit will be the week of May 7<sup>th</sup>
- d) Deductible on Pfifer residence \$1000.00
- e) Appeal process for MHI would be an income survey/ we are still able to conduct a survey
- f) Shut off list:  
 603,1401,1601,4101,4202,4702,4801,5203,7602,7901,9202,9501,11401,12201,12801,13001,  
 14101,14301,  
 14501,15503,15901,17201,17502,17601,17901,18501,19201,19503,19601,20603,22701,2290  
 2,23701,23901,24201,25501,26901,27602,28001,28701,28801,29101,29801,29901,30101,30  
 502,30801,32001,32101,32301,32401,32501,32802,32901,35101. All accounts have past due  
 balances. Property owners have not set up an Administrative Payment Plan.
- g) Trustee packets available as of February 13<sup>th</sup>/Due back March 5th

5. DISCUSSION ITEMS:

- A) GOCO Grant  
 Improvements to both sides of bridge requesting \$25000.
- B) Geoff Elliott as project manager for GOCO grant

C) Indian Peak Charter School- Sandy Pedersen 887-3759 15 minutes  
 BEST grant- Indian Peaks Charter School is looking to build a new facility on 10 acres for \$8 million and would like a letter of support from the Hot Sulphur Springs Town Board

6. ACTION ITEMS:

- A) Accounts payable in the amount of \$29,027.46+15,090.07= 41,117.53

Trustee Bob McVay moved and Trustee Dan Nolan seconded the motion to approve Accounts payable in the amount of \$41,117.53. All Trustees voted aye motion passed.  
 7:0:0

- B) Payroll in the amount of \$14,590.32

Trustee Heather Peck moved and Trustee Bob McVay seconded the motion to approve Payroll in the amount of \$14,590.32. All Trustees voted aye motion passed. 7:0:0

## RECORD OF PROCEEDINGS

- C) Resolution 2012 RESOLUTION NO. 2012-2-1 SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF PIONEER PARK PEDESTRIAN BRIDGE AREA ENHANCEMENTS.

*Trustee Dan Nolan moved and Trustee Kathy Knight seconded the motion to approve Resolution 2012 RESOLUTION NO. 2012-2-1 SUPPORTING THE GRANT APPLICATION FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND AND THE COMPLETION OF PIONEER PARK PEDESTRIAN BRIDGE AREA ENHANCEMENTS. All Trustees voted aye motion passed. 7:0:0*

- D) Widner Michow and Cox rate increase

*Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve the increase in hourly rate for town attorney and authorize Mayor Deputy to execute the document. All Trustees voted aye motion passed. 7:0:0*

- E) Garage door

*Tabled by Trustee Bob McVay and seconded by Bob Shirley*

- F) Insulation on concrete building

*Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve insulation for concrete storage building in the amount of \$5920.00. Trustees Bob McVay, Heather Peck, Kathy Knight, Dan Nolan, Lucy Meirose, and Hershhal Deputy voted nay, motion fails 1:6:0*

- G) HSS Land

More investigation needed/ set up meeting to visit property

- H) Carl Borgstrom- Letter

- I) Grand Mountain Bank- Letter

*Trustee Heather Peck tabled both items G and H to gather more information on previous actions Trustee Robert Shirley seconded. Trustee Kathy Knight voted nay all others voted aye motion passed. 6:1:0*

- J) Geoff Elliott project manager proposal

*Trustee Dan Nolan moved and Trustee Kathy Knight seconded the motion to approve the project manager proposal from Geoff Elliott in the amount of \$3750.00 providing the town is awarded the grant from GOCO. All Trustees voted aye motion passed. 7:0:0*

Trustee Heather Peck would like to make sure that the agreement is in proper PSA format.

- K) Shut off list:

603,1401,1604,2901,4101,4202,4501,4702,4801,5203,7201,7602,7901,9202,9501,11401,11801,12201,12801,13001,13501,14101,14301,14501,15002,15401,15503,15701,15901,17201,17502,17601,17901,18501,19201,19503,19601,20603,22701,22902,23701,23901,24201,25501,26901,27602,28001,28701,28801,29101,29801,29901,30101,30502,30801,31401,32001,32101,32301,32401,32501,32802,32901,35101.

*Trustee Heather Peck moved and Trustee Bob McVay seconded the motion to shut off properties that have made no payment or have not set up an administrative payment plan and gone thru the proper notifications according to town code. All Trustees voted aye motion passed. 7:0:0*

## 7. OTHER BUSINESS:

Hershhal Deputy-

Bob McVay

Kathy Knight-

Dan Nolan- HTA Headwaters Trail Alliance

Bob McVay-

Heather Peck- IPCS letter

Lucy Meirose-

RECORD OF PROCEEDINGS

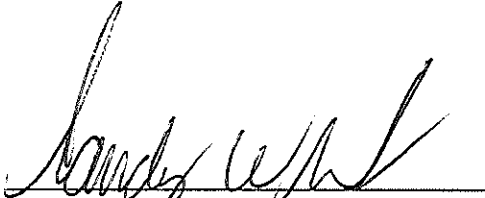
---


Bob Shirley-

9. ADJOURNMENT:

*Trustee Kathy Knight moved and Trustee Dan Nolan seconded a motion to adjourn at 8:35PM. All Trustees voted aye motion passed.*

These minutes were approved by the Town Board on March 15th, 2012

  
Sandy White, Town Clerk

  
Mayor Hershah Deputy

