

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**February 16th, 2011  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO**

1. CALL TO ORDER-ROLL CALL

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

2. AGENDA

A) Agenda for February 16<sup>th</sup>, 2012, and minutes from January 19<sup>th</sup>, 2012

3. PUBLIC COMMENT

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,  
14501,15503,15901,17201,17502,17601,17901,18501,19201,19503,19601,20603,22701,22902,23701,23901,  
24201,25501,26901,27602,28001,28701,28801,29101,29801,29901,30101,30502,30801,32001,32101,32301,  
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
- B) Geoff Elliott as project manager for GOCO grant
- C) Indian Peak Charter School- Sandy Pedersen 887-3759 15 minutes

6. ACTION ITEMS:

- A) Accounts payable in the amount of \$29,027.46+15,090.07= 41,117.53
- B) Payroll in the amount of \$14,590.32
- 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.
- D) WMC rate increase
- E) Garage door
- F) Insulation on concrete building
- G) HSS Land
- H) Carl Borgstrom- Letter
- I) Grand Mountain Bank- Letter
- J) Geoff Elliott project manager proposal
- 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.

**7. ANY OTHER BUSINESS**

Hershal Deputy

Heather Peck

Kathy Knight

Lucy Meirose

Bob McVay

Dan Nolan

Robert Shirley

**8. ADJOURNMENT**

**Additional Information**

AS ALWAYS THE PUBLIC IS WELCOME TO ATTEND THIS AND ANY MEETING OF THE TOWN OF HOT SULPHUR SPRINGS.