

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**March 15th, 2012
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

1. CALL TO ORDER-ROLL CALL

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

2. AGENDA

Agenda for March 15th, 2012, and minutes from February 16th, 2012

3. PUBLIC COMMENT

4. STAFF

Jim

Water break in Moffat

Sandy

Feb Financials

Election update

Special Election

MC Update- judge

5. DISCUSSION ITEMS:

A) Need for stop/yield sign at 4th and Byers Keren Bakke,

B) CWR&PDA loan approval

C) Nuisance violation 102 Nevava Street.

D) Personnel committee vacation time

6. ACTION ITEMS:

A) Accounts payable in the amount of \$3558.34 + 15078.92

B) Payroll in the amount of \$13,243.18

C) Signage

D) CWR&PDA loan for sewer lagoons

E) Nuisance violation 102 Nevava Street

F) Personnel vacation filled

G) RESOLUTION NO. 2012 3 1

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPOINTING JUDGES OF ELECTION FOR THE REGULAR ELECTION TO BE HELD ON APRIL 3, 2012, AND SETTING THE COMPENSATION OF THE APPOINTED ELECTION JUDGES

7. ANY OTHER BUSINESS

Hershhal 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.