

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**April 19th, 2012  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO**

1. CALL TO ORDER-ROLL CALL

Mayor Hershall 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 April 19<sup>th</sup>, 2012, and minutes from March 15th, 2012

CITIZENS AWARD

SWEAR IN NEW BOARD

3. PUBLIC COMMENT

4. STAFF

Jack/ John

FYI Nutrient Criteria and AWWA Legislative Alert  
Insulation of concrete building  
Enforcement order update  
Price quote for irrigation at ball fields  
Letter from John McWilliams ORC  
Quotes: culvert replacement  
Parker Ag cleaning of lagoon #2  
Colorado Lining quote for sewer lining repair

Sandy

FYI Classes at CML

Ed

Knox  
Heimbaugh

Geoff

Pedestrian Bridge Project

5. DISCUSSION ITEMS:

- A) Speed bump or dip on E. Nevava- letter from the Martensens
- B) Submission of the recall petition to governing body/ governing body to set election date not less than 30 days and not more than 90 days from the date of submission.
- C) Nuisance violation- update
- D) 4 wheeler ingress and egress on town roads
- E) Policy for SFE change of use (two outstanding requests)
- F) Noxious Weeds- Dan Nolan
- G) Checking account signers

6. ACTION ITEMS:

- A) Accounts payable in the amount of
- B) Payroll in the amount of
- C) Resolution 2012- 4-1
- D) Resolution 2012-4-2 CRWPDA loan
- E) RD funds for Ed D. NTE \$5000.00
- F) Appointments of Clerk, Treasurer, Judge, Mayor Pro-tem
- G) Account signers "motion to appoint \_\_\_\_, \_\_\_\_, \_\_\_\_, and \_\_\_\_ as signers on all town accounts"

7. ANY OTHER BUSINESS

Hershal Deputy

Heather Peck

Kathy Knight

Lucy Meirose

Bob McVay

Dan Nolan

Robert Shirley

Ken Anderson

Christine Lee

8. ADJOURNMENT

**Additional Information**

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