

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**May 17th, 2012  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL

Mayor Hershall Deputy, Trustee Heather Peck, Trustee Dan Nolan, Mayor Pro Tem Robert McVay, Trustee Robert Shirley, Trustee Ken Anderson, Trustee Christine Lee

AGENDA

Agenda for May 17<sup>th</sup>, 2012, and minutes from April 19<sup>th</sup>, 2012

PUBLIC COMMENT

PUBLIC HEARING

Knox Addition

STAFF

Jack

621 Spring meter replacement/adjustment  
Insulation for water treatment building

Sandy

Election judges – June 19<sup>th</sup>  
Hand outs for emergency preparations

DISCUSSION ITEMS:

- A) Eco Development Ken Anderson
- B) Ord 2012- 5-2 setting late charges
- C) Noxious weeds

ACTION ITEMS:

- A) Accounts payable in the amount of \$14,653.40
- B) Payroll in the amount of \$15,047.35
- C) Resolution 2012- 5-1 Election Judges
- D) ORDINANCE NO. 2012-5-1-384 AN ORDINANCE SETTING NEW SEWER BASE RATES
- E) Past due water/sewer accounts  
2401,2801,4202,4501,4702,4801,5203,6601,7602,7901,8803,11601,12201,15002,15503,15701,16501,17502,17601,195.03,  
19601,20603,22201,22902,26901,27201,28501,29101,29801,30101,30502,30801,32001,32101,32301,32501,32901
- F) Ratify Colorado Parks and Wildlife lease renewal
- G) Doughty funds/agreement
- H) Appointment of Ward Briggs to fill the vacancy on the Planning and Zoning Commission
- I) Set date for candidate's forum
- J) Ratify office help
- K) Noxious weeds

EXECUTIVE SESSION:

*I move to meet in executive session for the purpose of receiving legal advice pursuant to Colorado Revised Statute Section 24-6-402(4) (b) concerning the Town's obligations to make payment for land use application expenses to a property owner.*

*.Need a 2/3 vote.*

ANY OTHER BUSINESS

Hershall Deputy

Heather Peck  
Bob McVay  
Dan Nolan  
Robert Shirley  
Ken Anderson  
Christine Lee

ADJOURNMENT

**Additional Information**

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