

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
SPECIAL MEETING  
AGENDA**

**June 14th, 2012  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL

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

AGENDA

Agenda for June 14<sup>th</sup>, 2012, and minutes from May 17<sup>th</sup>, 2012

PUBLIC COMMENT

PUBLIC HEARING

Knox Addition

STAFF

Jack:

Letter from Mike Sharp regarding Colorado Lining  
Parker Ag  
Siemens

DISCUSSION ITEMS:

- A) Indian Peak Charter School Sandy Pedersen 887-3805/ Kim Hanna 531-9375
- B) NFWF grant pre proposal/proposal- Dan Nolan

ACTION ITEMS:

- A) Accounts payable in the amount of
- B) Payroll in the amount of \$
- C) Cancel regular meeting on June 21<sup>st</sup>, 2012
- D) ORDINANCE NO. 2012-5-1-384 AN ORDINANCE SETTING NEW SEWER BASE RATES
- E) ORDINANCE NO. 2012-5-385 AN ORDINANCE REPEALING AND READOPTING SECTION 7-4-19 OF THE TOWN CODE CONCERNING WATER AND SEWER BILLS, PAYMENT, AND DELINQUENT WATER AND SEWER ACCOUNTS AND PENALTIES THEREFOR
- F) Colorado Lining
- G) Parker Ag
- H) NFWF grant
- I) Siemens

ANY OTHER BUSINESS

Hershhal 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.