

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

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

CALL TO ORDER-ROLL CALL

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

AGENDA

Agenda for July 19th, 2012, and minutes from May 17th, and June 14th, 2012

PUBLIC COMMENT

PUBLIC HEARING

Knox Addition- Awaiting plat from Yvonne

STAFF

Jack:

Closure of Drinking water enforcement order from 2008
Sewer line cleaning and cost
Seimens
Loan

Sandy:

Overhead door quote for garage door on Town Hall

Geoff:

Email requesting additional funds
Pedestrian Bridge master plan budget
Project memo 2012-5

DISCUSSION ITEMS:

- A) Street Proposal – Ken Anderson
- B) Grand County Board of County Commissioners
- C) Master Parks Plan- Dan Nolan

ACTION ITEMS:

- A) Accounts payable in the amount of \$20,397.13 (July 12, 2012 pgs 1-6)
- B) Payroll in the amount of \$14,534.98
- C) Sprout House SUP one year review
- D) Knox Addition
- E) GOCO bridge fund grant agreement
- F) ORDINANCE NO. 2012-7-1-386 AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 5 OF THE TOWN OF HOT SULPHUR SPRINGS TOWN CODE, CONSENTING TO APPLICATION OF COUNTYWIDE FIRE BANS AND BURNING RESTRICTIONS WITHIN THE CORPORATE LIMITS OF THE TOWN, ADOPTING PENALTIES FOR VIOLATIONS THEREOF, DECLARING AN EMERGENCY
- G) Grimshaw & Harring bond counsel to provide opinion on CWRPDA loan \$706,000.00

ANY OTHER BUSINESS

Hersh 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.