

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**August 16th, 2012
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL

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

AGENDA

Agenda for August 16th, 2012 and minutes from July 19th, 2012

PUBLIC COMMENT

STAFF

Jack:

Streets/Parks
Water
Sewer

Sandy:

Westman property- sewer connection
Loan update
Engagement letter from Grand County Title
Tim Shank survey bid
CRWPDA meeting
Revisit doing income survey

Geoff:

Bridge update
New wetland permit application

DISCUSSION ITEMS:

A) Windy Gap Farming Project 1041 permit application

ACTION ITEMS:

A) Accounts payable in the amount of \$73,104.07

B) Payroll in the amount of \$15,370.94

C) Resolution 2012 8-1 TOWN OF HOT SULPHUR SPRINGS SEWER ENTERPRISE COUNTY OF GRAND STATE OF COLORADO A RESOLUTION OF THE TOWN OF HOT SULPHUR SPRINGS SEWER ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN OF HOT SULPHUR SPRINGS SEWER ENTERPRISE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$706,000 FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO THE TOWN OF HOT SULPHUR SPRINGS SANITARY SEWER FACILITIES; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; PROVIDING THAT THE GOVERNMENTAL AGENCY BOND SHALL BE PAYABLE ONLY FROM REVENUES OF THE SANITARY SEWER SYSTEM OF THE HOT SULPHUR SPRINGS SEWER ENTERPRISE; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

D) Water/Sewer past due accounts:

701,1202,1401,2401,7602,8001,8601,8803,9202,11401,12801,14301,14701,15401,15503,15901,16201,16501,17001,17301,17502,17601,17801,18201,19201,19503,20603,21501,23901,24201,26601,26901,27501,27602,27701,28001,28501,29401,29801,29901,30101,30801,32001,32301,32501,35101.

E) Bobcat

F) Letter of support for CMC

OTHER BUSINESS

Hershel Deputy

Heather Peck

Bob McVay

Dan Nolan

Robert Shirley

Ken Anderson

Christine Lee

ADJOURNMENT