

TOWN OF HOT SULPHUR SPRINGS  
**TOWN BOARD**  
**REGULAR MEETING**  
**MINUTES**

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

1. CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Hershall Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Robert Shirley, Trustee Heather Peck. Trustee Heather Peck was absent.

2. CONSENT AGENDA

Agenda for August 16<sup>th</sup>, 2012, and minutes from July 19<sup>th</sup>, 2012

*Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve the consent agenda for August 16<sup>th</sup>, 2012. All Trustees voted aye motion passed.*

3. PUBLIC COMMENT

Brandi Merritt- Would like to see dips fixed, so that they can be driven across and drainage is no longer a problem

4. STAFF

Kade: Attending meeting to introduce himself to the rest of the board  
 Jack: Ashley- SOP and O & M's for town  
 Scott C- Wed 9 am  
 PH is online/ reprogram HMI  
 C/R is complete at lagoons  
 Excavator is on standby  
 Parks are being vandalized  
 Hydrant painting in progress  
 Signs are here start installing  
 Sandy: Westman property update  
 Loan update  
 CRWPDA ok'ed changes to loan document  
 Survey completed by Tim Shank  
 Grand County Title is needing more time on title work  
 Revisit doing income survey- Propose that it could be done for \$3000.00

5. DISCUSSION ITEMS:

A) Windy Gap Firing Project 1041 permit application

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve sending the letter to the Grand County Board of County Commissioners and for it to be executed by the mayor. All Trustees voted aye motion passed.*

7. ACTION ITEMS:

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

*Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve accounts payable in the amount of \$73,104.07. All voted aye motion passed.*

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

*Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve payroll in the amount of \$15,370.94. All voted aye motion passed.*

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.

*Trustee Christine Lee moved and Trustee Robert McVay seconded the motion to approve 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 All voted aye motion passed.*

*Trustee Christine Lee moved and Trustee Robert McVay seconded the motion to amend the previous approval of Resolution 2012 8 1 to include in the approval the completion of the title commitment. All voted aye motion passed.*

## 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.

*Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to shut off water service to the above accounts pending no payments or payment plans are received by the 27<sup>th</sup> of August. All voted aye motion passed.*

## E) Bobcat

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to exchange the bobcat for a new for the amount NTE \$ 2553.00. All voted aye motion passed.*

## F) Letter of support for CMC

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve a letter of support for CMC in Grand County and approved the Mayor to sign the letter. All voted aye motion passed.*

## G) SOP/Ashley Firl

*Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve the amount NTE \$2000.00 for Ashley Firl to complete SOP's for water and sewer collection and distribution systems in the Town of Hot Sulphur Springs.*

## H) Income Survey

*Trustee Robert McVay moved and Trustee Ken Anderson seconded the motion to approve an amount NTE \$3000.00 to complete an income survey. All voted aye motion passed.*

## I) Tree removal including slash

*Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve an amount NTE \$5000.00 for the tree removal projects in Pioneer Park. Trustee Nolan will help write the proposal. All voted aye motion passed.*

## J) Wetland Permit

*Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve an amount NTE \$1500.00 for Grand Environmental Services to renew wetland permit. All voted aye motion passed.*

RECORD OF PROCEEDINGS

K) PSA with Grand Environmental Services (GES)- Tabled to September 20<sup>th</sup>, 2012

8. OTHER BUSINESS:

Hershal Deputy-

Bob McVay

Dan Nolan- Reminder of Headwater Trails Alliance town trail head signs

Bob McVay-

Heather Peck-

Bob Shirley-

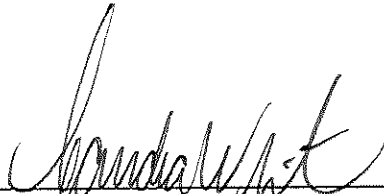
Ken Anderson- Workshops for: Streets, Kathy Novack, Budget


Christine Lee-

9. ADJOURNMENT:

*Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to adjourn at 9:38PM. All Trustees voted aye motion passed.*

These minutes were approved by the Town Board on September 20th, 2012

  
Sandy White, Town Clerk

  
Mayor Hershhal Deputy

