

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**September 20th, 2012  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)**

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 September 20<sup>th</sup>, 2012 and minutes from August 16<sup>th</sup>, 2012

PUBLIC COMMENT

STAFF

Jack: SolarBee

Project Coordinator for Wastewater Treatment Plant- John McWilliams

Sandy: Annexation of 110 Roosevelt

Biennial inspection of Bridge- smoothing asphalt & replace missing bolts

Update on tree removal in Pioneer Park

Budget workshop

Income survey update

Past Due Water/Sewer accounts: Certification to Grand County Treasurer for 2012 in October

DISCUSSION ITEMS:

A) GES PSA/ Scope of work

B) Kathy Novack workshop \$1000.00/4 hrs.

ACTION ITEMS:

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

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

C) Grand County Historical Association request for assistance with Forest Service sign

D) Grand County BOCC Building permit fee for 416 Byers Ave.

E) PSA for Grand Environment: GOCO & Bridge

F) RESOLUTION NO. 2012-9-1 A RESOLUTION APPROVING THE RENWAL OF A SPECIAL USE PERMIT ALLOWING A SHELTER HOUSE ON LOTS 23-27, BLOCK 16, LONGVIEW ADDITION TO HOT SULPHUR SPRINGS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND ATTACHED HERETO

G) RESOLUTION NO. 2012-9-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, RATIFYING THE APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT FOR PROPOSED WASTEWATER TREATMENT PLANT UPGRADES AND REPAIRS WITH MERRICK & COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

OTHER BUSINESS

Hershall Deputy

Heather Peck

Bob McVay

Dan Nolan

Robert Shirley

Ken Anderson

Christine Lee

ADJOURNMENT