

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

November 15, 2012
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

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

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Robert Shirley, Trustee Heather Peck. Trustees Heather Peck, Ken Anderson, and Mayor Deputy were absent.

2. CONSENT AGENDA

Agenda for November 15, 2012 minutes from October 18th, 2012, September 20th, 2012 and October 4th, 2012

Trustee Robert Shirley moved and Trustee Christine Lee seconded the motion to approve the consent agenda for November 15th, 2012. All Trustees voted aye motion passed.

3. PUBLIC COMMENT

Yvonne Knox/Chamber of Commerce - board approval for tree lighting

Summer Shuster/ letter from Elsie Rutledge- 604 Park parking on both sides of street/ concern for snow removal

4. STAFF

Jack:

Kumar-

Observation holes have been drilled

Water

Trouble with the up flow clarifier

Wastewater

PSA for Jessie

Meter at account 9101/base rate paid/meter replaced/ \$1666.90 on overage

Sandy:

FYI from CML regarding Amendment 64

Income survey being sent out this week/ please fill out and return and encourage neighbors to do

the same

CDOT signature page to confirm funds for HUTF/ No change

Tree lighting ceremony set for December 1st, 2012/ Grand Mtn. Bank offered tree and electric/
Mtn Parks Elec. To string lights/ 12-6 pm

\$18,245.25 Certified to Grand County Treasurers office October 31st, 2012 for 15 water/sewer
accounts

5. DISCUSSION ITEMS:

A) 2013 Budget- Meeting set for December 6th, 2012 no discussion

B) PSA for GES

a. \$2500 NTE from conservation trust fund/ Environment instead of project manager/ expiration
date

C) GCHA Annexation Request

6. ACTION ITEMS:

A) Accounts payable in the amount of \$20,690.35

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of 20690.35. All voted aye motion passed.

B) Payroll in the amount of \$\$14,510.34

Trustee Robert Shirley moved and Trustee Dan Nolan seconded the motion to approve payroll in the amount of 14510.34. All voted aye motion passed.

C) RESOLUTION NO. 2012-11-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN

OF HOT SULPHUR SPRINGS, COLORADO, ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY, RATIFYING THE APPROVAL OF THE RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR SW PROPERTIES LLC D/B/A BARKING DOG PUB

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve RESOLUTION NO. 2012-11-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY, RATIFYING THE APPROVAL OF THE RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR SW PROPERTIES LLC D/B/A BARKING DOG PUB. All voted aye motion passed.

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to waive the \$500.00 late fee. All voted aye motion passed.

A) PSA for GES

Trustee Dan Nolan PSA for GES December 15th, 2012 NTE 2500 Christine Lee seconded. All voted aye motion passed.

7. OTHER BUSINESS:

Hershal Deputy-

Bob McVay

Dan Nolan-

Bob McVay- Tuesday is the pie sale for the library Heather Peck-

Bob Shirley-

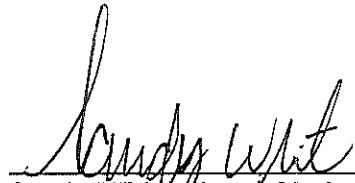
Ken Anderson-

Christine Lee-

8. ADJOURNMENT:

Trustee Dan Nolan moved to adjourn and Trustee Christine Lee seconded the motion at 7:33 PM. All voted aye motion passed.

These minutes were approved by the Town Board on December 6th, 2012


Sandy White, Town Clerk


Mayor Hershal Deputy

