

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**January 17th, 2013
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

CALL TO ORDER-ROLL CALL

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

AGENDA

Agenda for January 17th, 2013 and minutes from December 6th, 2012

PUBLIC COMMENT

STAFF

Jack:

Project budget

Jim:

DISCUSSION ITEMS:

- A) www.HotSulphurSpringsCO.com Website presentation- Ward Briggs
- B) Update on pedestrian bridge- Dan?
- C) Headwaters Trails Alliance master plan update- Dan?
- D) P&Z Recommendation on enclave annexation
- E) P&Z members/terms/vacancies
- F) RFP for Streets- Ken

ACTION ITEMS:

- A) Letters of Interest for vacant BOT seat
- B) Accounts payable in the amount of \$48,115.95, \$37,722.03= \$85,837.98
- C) Payroll in the amount of \$14,510.34
- D) RESOLUTION NO. 2013-1-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS

OTHER BUSINESS

Hershhal Deputy
Heather Peck

Bob McVay
Dan Nolan
Robert Shirley
Ken Anderson
Christine Lee

ADJOURNMENT