

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**April 19, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Ray Tinkum, Trustee Nathana Janca, and Trustee Tim Harvey

1. Minutes
 - a. Minutes from March 15, 2018
2. Designate the Mayor with authority to administer the oath of office for the Town Clerk
3. Swearing in of Town Clerk.
4. Designate the Town Clerk with authority to administer the oath of office for the offices of Mayor and Trustees
5. Swearing in of all elected and reelected trustees and mayor.
6. Appoint Mayor-Pro Tem
7. Agenda
 - a. Agenda for April 19th, 2018
8. PUBLIC COMMENT
 - A. Moe with Moe's Maps
9. STAFF
 - a. CIRSA Audit
 - b. Meter Reading Summary
 - c. LBD notes
 - d. May 8 at 10 am Riverbank meeting start at Town Hall
 - e. FS10
10. DISCUSSION ITEMS:
 - a. CML Conference June 19-22 in Vail
 - b. GC Noxious Weed Mgmt Plan/Bids for HSS
 - c. GOCO on site meeting/budget
 - d. 108 Grand Nuisance Violation
 - e. Letter of concern "Sun Communities"
11. PREVIOUS ACTION ITEMS:

AP, Payroll set meeting for GOCO items
12. ACTION ITEMS:
 - a. Accounts payable in the amount of \$33,597.02
 - b. Payroll in the amount of \$15,466.14
 - c. Resolution No. 2018 4 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPOINTING OFFICERS
 - d. Renewal of the Dean Public House liquor license
 - e. Modification Request for Dean Public House
 - i. They will be adding seating in the west end of the first floor to serve more guests
 - ii. This area is already covered as a licensed area by their existing license, but the state requires a
 - f. GOCO
Charge for water, extra items
13. OTHER BUSINESS
Bob McVay

Dan Nolan
Christine Lee
Sally DiSciullo
Ray Tinkum
Nathana Janca
Tim Harvey

14. ADJOURNMENT