

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

May 17, 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, Trustee Dan Nolan, Mayor Pro-Tem Christine Lee, Trustee Ray Tinkum, Trustee Nathana Janca, and Trustee Tim Harvey

1. Swearing in of reelected trustee Tim Harvey.
2. Consent Agenda
 - a. Agenda for May 17, 2018, and minutes from March 19, 2018
3. PUBLIC COMMENT
 - A. Kris Manguso- Strategic plan update Grand Results Press Release in packet
4. STAFF
 - a. FS10
 - b. Disc Golf Course update, American Ramp, BB outfield//other GOCO items?
 - c. LBD Jessie
 - d. Building and Fire code ordinance passed by BOCC May 15
 - e. Sales tax by month
 - f. GEI update
5. DISCUSSION ITEMS:
 - a. Antonio letter
 - b. Comcast franchise agreement draft
 - c. Nuisance violation on 5th Street between Grand/Nevava
6. PREVIOUS ACTION ITEMS:
7. ACTION ITEMS:
 - a. Accounts payable in the amount of \$76,727.69
 - b. Payroll in the amount of \$13,908.08
8. OTHER BUSINESS

Bob McVay- May 24th NWT Meeting, June 12 BOCC update
Dan Nolan
Christine Lee
Ray Tinkum
Nathana Janca – State of the River update
Tim Harvey
Open seat
9. ADJOURNMENT