

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**August 16, 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, Trustee Tim Harvey, Trustee Kevin Jones

1. Consent Agenda
 - a. Agenda for August 16, 2018, and minutes from July 19, 2018
2. PUBLIC COMMENT
3. PUBLIC HEARING
 - a. Ordinance No. 2018-8-1-400 open public hearing
 - b. Resolution 2018-8-1 Annexation of the Prophet Elias Orthodox Chapel
Close public hearing
4. STAFF
 - a. FS10/Sales tax by month/ revisions to Liquor law
 - b. GOCO/ letters to BOT re: Pioneer Park/ charging station
 - c. Mailer system
 - d. Special meeting time for Wade Shelton <https://www.tpl.org/how-we-work#sm.0000a5r4k911tfdccqfndzdmx415w> Mike Crosby recommended this as your Open Lands and Trails Advisory committee member
 - e. Caleb Killian employment status- PT to FT
 - f. GEI update
 - g. LBD update/ CO River District webinar
5. DISCUSSION ITEMS:
 - a. HTA Trails funding
 - b. Don Dailey- Long's Peak Sesquicentennial
6. PREVIOUS ACTION ITEMS: Set public hearings, Resolution 2018-7-1 passed, Resolution 2018-7-2 passed
7. ACTION ITEMS:
 - a. Accounts payable in the amount of \$40,243.79 + \$4823.44 = 45,067.23
 - b. Payroll in the amount of \$15,313.37
 - c. RESOLUTION 2018-8-1 A RESOLUTION INITIATING ANNEXATION PROCEEDINGS, ACCEPTING AN ANNEXATION PETITION, FINDING THE ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH APPLICABLE STATE LAW, AND SETTING A PUBLIC HEARING FOR THE PROPHET ELIAS ORTHODOX CHAPEL ANNEXATION
 - d. ORDINANCE NO. 2018-8-1-400 AN ORDINANCE REPEALING AND REENACTING CHAPTER 1 OF TITLE 8 OF THE TOWN OF HOT SULPHUR SPRINGS MUNICIPAL CODE TO ADOPT BY REFERENCE THE GRAND COUNTY BUILDING CODE AS ADOPTED BY RESOLUTION 2018-5-31 AND ORDINANCE NO. 21 OF THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, COLORADO, WHICH ADOPTS BY REFERENCE THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL BUILDING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL FUEL GAS CODE,

2015 EDITION, AS AMENDED; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION; NATIONAL ELECTRICAL CODE, 2017 EDITION; AND INTERNATIONAL FIRE CODE, 2015 EDITION, AS AMENDED; AND PROVIDING PENALTIES FOR VIOLATIONS

- e. Caleb Killian employment status- PT to FT
- f.

8. OTHER BUSINESS

Bob McVay-
Dan Nolan
Christine Lee
Ray Tinkum
Nathana Janca
Tim Harvey
Kevin Jones

9. ADJOURNMENT