

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**October 18, 2018  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)**

5:30 Budget Workshop

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. Resignation of Nathana Janca
2. Consent Agenda
  - a. Agenda for and minutes from
3. PUBLIC COMMENT
4. STAFF
  - a. GOCO/ FS10 101818
  - b. Snow Plow Driver ad/Park closure date
  - c. RFP for municipal judge
  - d. CDPHE SEP submittal/GEI presentation & grant wrap up/flood plain presentation
5. DISCUSSION ITEMS:
  - a. Xcel Energy- Gas Franchise – Kelly Flenniken
  - b. Bright property status
  - c. ToHSS Budget Workshop dates to be set
  - d. Staff directed to post agenda items in Dropbox 48 hours in advance of meeting
  - e. Past due water/sewer accounts
  - f. Operator Computer Quote
6. PREVIOUS ACTION ITEMS:
  - a. 357 E Grand Nuisance Violation
7. ACTION ITEMS:
  - a. Accounts payable in the amount of \$25,990.98
  - b. Payroll in the amount of \$12,398.48
  - c. Resolution 2018-10-1 Noxious Weed Management Plan
  - d. Staff directed to post agenda items in Dropbox 48 hours in advance of meeting
  - e. Peak Performance Copier Maintenance Agreement
8. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the quiet title lawsuit filed by Middlefork, LLC.
9. OTHER BUSINESS
  - Bob McVay-
  - Dan Nolan
  - Christine Lee
  - Ray Tinkum
  - Open Seat

Tim Harvey  
Kevin Jones

10. ADJOURNMENT