

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**November 15, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

3:30 PM Call with Town Attorney Maureen Juran

4:30 PM Call with Hinton Burdick CPA

5:00 PM 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 Tim Harvey, Trustee Kevin Jones, open seat

1. Consent Agenda
 - a. Agenda for and minutes from
2. PUBLIC COMMENT
3. PUBLIC HEARING
 - a. Resolution 2018-8-1 Annexation of the Prophet Elias Orthodox Chapel- Tabled to November 15, 2018
4. STAFF
 - a. GOCO/ CDPHE SEP/ GEI presentation update/ WGFP updates / Caselle update/ Employee PTO hours
 - b. RFP Municipal Judge update/ RFP Auditors
5. DISCUSSION ITEMS:
 - a. Artwork by Trisha Bellefeuille
 - b. BoT keys/GMB signers & transmittals/tablets
 - c. Health insurance- SW
 - d. Bank of West CD
 - e. Middlefork/Bright Property
 - f. NWTPR meeting- Thursday November 29, Steamboat Springs
 - g. Colorado 811 One Call Legislation- Tuesday December 4, Steamboat Springs
 - h. Disaster Preparedness Workshop- Friday December 7, Eagle
6. PREVIOUS ACTION ITEMS:
7. ACTION ITEMS:
 - a. Accounts payable in the amount of \$31,416.21
 - b. Payroll in the amount of \$15,765.08
 - c. Artwork by Trisha Bellefeuille
 - d. Assign J Webb as acting Town Clerk interim & Kerry Davidson as PT Employee
 - e. Grand Mountain Bank Signature Cards
 - f. Bank of West CD
 - g. ORDINANCE NO. 2018-11-15-401 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AMENDING PROVISIONS OF THE MUNICIPAL CODE CONCERNING ELECTIONS
 - h. RESOLUTION NO. 2018-11-15 A RESOLUTION OF THE TOWN BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO SETTING FORTH CERTAIN FINDINGS OF FACT AND CONCLUSIONS AS TO THE ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE HELLENIC ORTHODOX COMMUNITY TRACTS AND APPROVAL OF THE ANNEXATION AGREEMENT

- i. ORDINANCE NO. 2018-11-15-402 AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN REAL PROPERTY KNOWN AS THE HELLENIC ORTHODOX COMMUNITY TRACTS TO THE TOWN OF HOT SULPHUR SPRINGS, COLORADO
- j. ORDINANCE NO. 2018-11-15-403 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CENTENNIAL, COLORADO ESTABLISHING INITIAL ZONING FOR PROPERTY KNOWN AS THE HELLENIC ORTHODOX COMMUNITY TRACTS AS LOW DENSITY RESIDENTIAL (R-1) UNDER THE HOT SULPHUR SPRINGS TOWN CODE AND AMENDING THE OFFICIAL ZONING MAP
- k. RESOLUTION NO. 2018-11-16 A RESOLUTION APPROVING A SPECIAL USE PERMIT ALLOWING A CHURCH ON THE HELLENIC ORTHODOX COMMUNITY TRACTS ADDITION TO HOT SULPHUR SPRINGS, MORE PARTICULARLY DESCRIBED IN EXHIBIT A ATTACHED HERETO

8. OTHER BUSINESS

Bob McVay- County Manager Staab retiring

Dan Nolan

Christine Lee

Ray Tinkum

Tim Harvey

Kevin Jones

Open seat

9. ADJOURNMENT