

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**December 6, 2018
5:00 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

5:00 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 October 18, November 5 & November 15, 2018
2. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b) and (4)(e) for the purpose of receiving advice from legal counsel on specific legal questions and 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.
3. PUBLIC COMMENT
4. STAFF
5. DISCUSSION ITEMS:
 - a. Budget 2019
 - b. Resolution No. 2018-12-4 Appropriating sums: TOWN OF HOT SULPHUR SPRINGS RESOLUTION 2018-12-4 A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO IN THE GENERAL FUND, WATER FUND, And SEWER FUND FOR THE 2019 BUDGET YEAR.
6. ACTION ITEMS:
 - a. Budget 2019 adopted
 - b. Budget 2019 Narrative
 - c. Budget 2019 Summarizing Expenditures & Revenues for each fund: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2018-12-1 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2019
 - d. Budget 2019 Levying Property Taxes: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2018-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2019 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2019
 - e. Budget 2019 County Certification: letter to be sent to Grand County Board of County Commissioners
 - f. Budget 2019 Setting 2019 Board of Trustees meeting dates: TOWN OF HOT SULPHUR SPRINGS, COLORADO RESOLUTION NO. 2018-12-3 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2019

7. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Open Seat

8. ADJOURNMENT