

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

January 18, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:34PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum and Trustee Nathana Janca.

1. CONSENT AGENDA

Agenda for January 18, 2018 and minutes from 120718 & 122117

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve the agenda for January 18, 2018. All voted aye motion passed.

2. PUBLIC COMMENT

Grand County Building Department

3. STAFF

4. DISCUSSION ITEMS:

Water Quality Improvement Fund (WQIF) grant award letter
Notice of Violation/Cease and Desist Order
Ed Duerr, Inc contract rate

5. PREVIOUS ACTION ITEMS:

AP, Noxious weed board bylaws, pay PTO requests, moved payroll dates, Nuisance violation 504 to municipal court

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$26,255.95

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$26,255.95. All voted aye motion passed.

- b. Payroll in the amount of \$26,279.24

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve payroll in the amount of \$26,279.24. All voted aye motion passed.

- c. Water Quality Improvement Fund (WQIF) grant award letter

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve the participation and matching funds for the Water Quality Improvement Fund (WQIF) Grant for the engineering for the bank along Park Street and the Colorado River. All voted aye motion passed.

- d. Notice of Violation/Cease and Desist Order

No Action

- e. Ed Duerr, Inc contract rate

Trustee Sally DiSciullo moved and Trustee Nathana Janca seconded the motion to approve the contract rate for engineer Ed Duerr. All voted aye motion passed.

- f. Engagement letter for 2017 audit Hinton Burdick

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the engagement letter for 2017 audit by Hinton Burdick. All voted aye motion passed.

7. OTHER BUSINESS

Bob McVay-

Dan Nolan-

Christine Lee-
Sally DiSciullo- Gone in February
Ray Tinkum-
Nathana Janca-
Tim Harvey-

8. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to adjourn at 8:29PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk