

TOWN OF HOT SULPHUR SPRINGS  
**TOWN BOARD**  
**REGULAR MEETING**  
**MINUTES**

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

CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum and Trustee Nathana Janca. Trustee Christine Lee left at 7:55pm

1. CONSENT AGENDA

Agenda for March 15, 2018, and minutes from February 15, and January 18, 2018

*Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve the agenda for March 15, 2018. All voted aye motion passed.*

2. PUBLIC COMMENT

Acct 35601 meter test

New meter installed 2 weeks ago was read today 3/15/18 by OE and 6000 gallons has been used. No action taken

3. STAFF

a. Bridge inspection review

i. Lucas has a to-do list of minor work

b. Snowpack FYI Learning by Doing

c. Explore the Games- Denver Olympic bid

d. Colo Trust Participant Statement Feb 2018

e. Grand Gala Sponsorship request

f. New Hire for water sewer department

Parks kid for summer/ no action taken

g. CDPHE Update

No updated number yet

h. CDOT update to BOCC March 6, 2018

i. Time clock

j. Security camera update

Holly set up remote access today system is up and running

k. 504 Byers court update

Notify neighbors of outcome

l. Credit Card for Lucas/Oakley

Board approved

m. TABOR question from 2009/Maureen working on current version

n. GOCO Update

i. Follow up planning meeting?

j. FS 10 review of budget highlighted items

4. DISCUSSION ITEMS:

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$37,355.11

*Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve accounts payable in the amount of \$37,355.11. All voted aye motion passed.*

b. Payroll in the amount of \$15,617.38

*Trustee Dan Nolan moved and Trustee Nathana Janca seconded the motion to approve payroll in the amount of \$15,617.38. All voted aye motion passed.*

6. OTHER BUSINESS

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MS WORD: MINUTES: MM 03 15 18

Bob McVay- Pan by gas station Hemlock & Hwy 40/ Thank Board & Employees for stepping up while I was gone!

Dan Nolan-

Christine Lee-

Sally DiSciullo-

Ray Tinkum-

Nathana Janca- Spring runoff toward home

Tim Harvey- Gone in April

7. ADJOURNMENT:

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to adjourn at 8:06PM. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk