

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

**June 21, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Trustee Dan Nolan, Mayor Pro-Tem Christine Lee, Trustee Ray Tinkum, Trustee Tim Harvey and Trustee Nathana Janca. Trustee Nathana Janca was absent.

1. Consent agenda June 21, 2018 and minutes from May 17, 2018

Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve the consent agenda and minutes for June 21, 2018. All voted aye motion passed.

2. PUBLIC COMMENT

Kathy Knight- Re 119 Roosevelt Nuisance violation follow up
T Byrnes- Resident 2 years, school counselor WG, spoke with Bob, Bob suggested CML class

3. STAFF

- a. FS10/Sales tax by month/CIRSA Annual Report/CCR 2018
 - i. Street lights 01113660
- b. GOCO/
 - i. Set follow up meeting for July 2
- c. LBD Jessie/CWCB Flood Mapping update/GEI update/BOCC HSS Yearly Update
- d. Letter to GC BOCC & GC Manager Response
- e. Aly Ulibarri-CDPHE/ club 20/ surgery dates/ ride the rockies

4. DISCUSSION ITEMS:

- a. Pioneer Village museum director Serena Fanning
 - i. Research center added as of 6/21/18
- b. Canyon Liquors License Renewal
- c. 556 E Nevada w/s billing
 - i. Waive LF/IN, pay water meter overage and testing
- d. 813 Maple Street w/s billing
- e. Nuisance Violation 310 Maple St
 - i. Discarded building material parking in right of way unlicensed trailer sheriff's department
- f. Abandoned mobile home
- g. GEI UAS Proposal
- h. Follow up letter to 119 Roosevelt- items outside the home, remind him of his commitment
- i. Ray suggested another meeting to have forum- Kevin Jones at July meeting
- j. Dan CCR 2018 add note river water testing not water supply
- k. Bigger dumpster in park
- l. Follow up on Octovio Ruiz- Chain link fence
- m. Ike Harms letter mailed?

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$64,617.10
Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve accounts payable. All voted aye motion passed.
- b. Payroll in the amount of \$13,682.16

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve payroll. All voted aye motion passed.

c. Canyon Liquors License Renewal

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the renewal for Canyon Liquors liquor license. All voted aye motion passed.

d. 556 E Nevada w/s billing

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve waiving the late fees and interest charges. The owner will pay all water overage charges and the charges related to testing the water meter. All voted aye motion passed.

e. 813 Maple St w/s billing

Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to leave billing as it is. The BOT will NOT remove late fees or interest charges. All voted aye motion passed.

f. Nuisance Violation 310 Maple St

Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to declare a nuisance at 310 Maple Street and notify the GC Sherriff department regarding the trailers parked in the town right of way. Trustee Tinkum voted no all others voted aye motion passed.

g. GEI UAS Proposal

Trustee Tim Harvey moved and Trustee Ray Tinkum seconded the motion to table to the July meeting. All voted aye motion passed.

6. OTHER BUSINESS

Bob McVay- Absent for special meeting

Dan Nolan-

Christine Lee-

Ray Tinkum-

Nathana Janca-

Tim Harvey- next door online

Open Seat-

7. ADJOURNMENT:

Trustee Ray Tinkum moved and Trustee Tim Harvey seconded the motion to adjourn at 8:55PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk