

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

**July 2, 2018
9:00 AM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL: 9:00 AM

Mayor Robert McVay, Trustee Dan Nolan, Mayor Pro-Tem Christine Lee, Trustee Ray Tinkum, Trustee Tim Harvey and Trustee Nathana Janca. Trustee Nathana Janca and Trustee Christine Lee were unable to make this meeting.

1. DISCUSSION ITEMS:

a. Candidate Forum

- i. Tommy Byrnes and Kevin Jones both submitted a letter of interest for the vacant seat on the BOT. This morning the board is meeting to have a mini forum to talk with both interested parties.
- ii. Tommy Byrnes did not show up. Upon calling him, he would like to be removed as an interested party.
- iii. Kevin Jones was sworn into office by Mayor Robert McVay

b. GOCO

- i. Tennis courts already need warranty work, also need fence fixed
- ii. Need bid for racquetball wall
- iii. Sandy to order new ice rink liners (2-3)
- iv. Fire ring to be moved between pavilion and basketball court, and need bid to beautify shade shelter
- v. Ballfield dugouts need bid to side with wood siding, removing outfield fence from the project list as this is too costly
- vi. Per 070218 and the bids/costs to date project is \$556 under budget

c. Caselle software update

2. ACTION ITEMS:

a. Caselle

Trustee Dan Nolan moved and Trustee Kevin Jones seconded the motion to approve the Caselle upgrades. All voted aye motion passed.

3. OTHER BUSINESS

Bob McVay-
Dan Nolan-
Christine Lee-
Ray Tinkum-
Nathana Janca-
Tim Harvey-
Kevin Jones-

4. ADJOURNMENT:

Trustee Ray Tinkum moved and Trustee Tim Harvey seconded the motion to adjourn at 10:45 AM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk