

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

September 20, 2018 6:30 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32PM

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

1. Consent agenda September 20, 2018 and minutes from August 16, August 29 and September 5, 2018

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve the consent agenda. All voted aye motion passed.

2. PUBLIC COMMENT

- a. None

3. STAFF

- a. Sales Tax Breakdown/ FS10/ Draft Budget for Oct 4
- b. 2019 Bobcat Lease \$4406
- c. GOCO/Campground update
 - i. Horseshoe work to hold until Tim contacts John with CIRSA
- d. GEI/Riverbank update/ GC WIN Volunteer Opportunity/H2O Outdoors Poster/COC Reimbursement
 - i. GEI to give presentation in Late October or November
- e. GC Library District Access Grand
- f. Lagoon testing at 2 feet/ 15 feet need to pump at 40-50% full, want to try bacterial to reduce sludge approx. \$3000, backwash needs pumped in 2019

4. DISCUSSION ITEMS:

- a. Grand County Sherriff Department- Canceled
 - i. Would like a sample contract, fee structure, invite county commissioners & manager to a meeting, Serve Ruiz letter
- b. Blue Ridge Prescribed Burn
- c. Nuisance Violation 357 E Grand
 - i. Accumulation of rubbish, junk motor vehicles, dumping grounds
 - ii. *Trustee Christine Lee moved and Trustee Kevin Jones seconded the motion to approve the nuisance violation for 357 E Grand Ave. All voted aye motion passed.*
- d. Mobile Homes
 - i. *Trustee Tim Harvey moved and Trustee Christine Lee seconded the motion to have an ordinance drafted to add language into the town code to address abandoned mobile homes. All voted aye motion passed.*
- e. Supplemental Environmental Projects
 - i. Wastewater fine/ SEP examples in drop box, first choice roads, second choice riverbank project, contact with the state is Lauren McDonald

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$62,633.65

- i. Trustee Tim Harvey moved and Trustee Ray Tinkum seconded the motion to approve AP in the amount of \$62,633.65. All voted aye motion passed.*
- b. Payroll in the amount of \$13,253.89
 - i. Trustee Tim Harvey moved and Trustee Ray Tinkum seconded the motion to approve payroll. All voted aye motion passed.*
- c. 2019 Bobcat Lease
 - i. Trustee Ray Tinkum moved and Trustee Tim Harvey seconded the motion to approve the 2019 Bobcat Lease in the amount of \$4406. All voted aye motion passed.*

6. OTHER BUSINESS

Bob McVay- Bill Harms in prayers

Dan Nolan-

Christine Lee-

Ray Tinkum-

Nathana Janca-

Tim Harvey-

Kevin Jones- Trees coming COD

- i. Trustee Ray Tinkum moved and Trustee Kevin Jones seconded the motion to approve a check to be cut COD to Alameda Wholesale NTE \$6000. All voted aye motion passed.*

7. ADJOURNMENT:

- i. Trustee Ray Tinkum moved and Trustee Tim Harvey seconded the motion to adjourn at 9:18PM. All voted aye motion passed.*

Mayor Robert McVay

Sandy White, Town Clerk