

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

**October 4, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL: 6:40 PM

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

1. Consent agenda October 4, 2018

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

2. PUBLIC COMMENT

- a. Wade Shelton- no show
- b. Trish Bellefeuille- Interested in painting a town mural on Town Park Pavilion

3. PUBLIC HEARING

- a. Resolution 2018-8-1 Annexation of the Prophet Elias Orthodox Chapel-
 - i. Open Public Hearing
 - 1. *Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to open public hearing on the Annexation of the Prophet Elias Orthodox Chapel. All voted aye motion passed.*
 - 2. No comments
 - ii. Table discussion to November 15, 2018 meeting
 - 1. *Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to continue the public hearing November 15, 2018 after planning and zoning meets again to give their recommendation to the town board. All voted aye motion passed.*

4. STAFF

- a. SEP Proposal
- b. Draft Budget 2019
 - i. \$128,869 for SEP/CDPHE Fine
 - ii. *Trustee Tim Harvey moved and Trustee Christine Lee seconded the motion to approve the submittal with a cover letter in the amount of \$103,294 to CDPHE for the Supplemental Environmental Project. All voted aye motion passed.*
- c. Horseshoe pits in Town Park
 - i. Staff to remove bunkers/bumpers
 - ii. Backstop material 6x6 approx. \$1200
 - iii. Fence approx. \$7000
- d. Bright/Middle Fork Property
 - i. Cable across Colorado River has been removed by Town Staff
 - ii. Grand County Parcel Viewer shows this area as Town Property between Union Pacific ROW and CDOT ROW
 - iii. Quit Claim for that property has been pulled from GC Records office, but calls remain unlocated. Staff recommends having survey of the area done.
 - iv. Middle Fork has hired Georgia Noriyuki for a quiet title action to remove prescriptive easements
 - v. Chris Price from Widner Juran town attorney also recommends having survey of the area done. He will also be in contact via email with board

members to get approval to receive served documents in regards to the quite title action.

5. DISCUSSION ITEMS:

6. ACTION ITEMS

- a. Accounts Payable in the amount of \$64,099.75
 - i. *Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve AP in the amount of \$64,099.75. All voted aye motion passed.*

7. OTHER BUSINESS

Bob McVay-

Dan Nolan- Meet with Sandy and Oakley Friday 10am to review GOCO

Christine Lee-

Ray Tinkum- Randy B. would like town support to keep CDOT office open in HSS

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.*

8. ADJOURNMENT:

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

Mayor Robert McVay

Sandy White, Town Clerk