

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

**October 18, 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.

1. Consent agenda October 4, 2018 and minutes from September 20, 2018 and October 4, 2018
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the consent agenda. All voted aye motion passed.*
2. PUBLIC COMMENT- none
3. STAFF
 - a. GOCO/FS10 101818
 - b. Snow Plow Driver ad/Park closure date- October 31
 - c. RFP for municipal judge- Action Item
 - d. CDPHE SEP submittal/GEI presentation & grant wrap-up/flood plain presentation
 - i. GEI presentation Tuesday November 13 with project estimate
 - ii. GC BOCC November 20 10:15am, Ed Moyer WGFP October 30 4:00pm
4. DISCUSSION ITEMS
 - a. Xcel Energy Gas Franchise Kelly Flenniken- canceled
 - b. Bright property status
 - c. ToHSS Budget Workshop dates to be set- November 1 & November 15 at 5:30pm
 - d. Staff directed to post agenda items in Dropbox 48 hours in advance of meeting
 - e. Past due water/sewer accounts
 - i. *Trustee Kevin Jones moved and Trustee Tim Harvey seconded the motion to approve past due water & sewer accounts to 2 billing cycles reported to Board of Trustees, to use Red Tag notices that do not have APP by October 31, 2018 and certify to Grand County any accounts that are 3 quarters past due. All voted aye except Ray Tinkum abstained, motion passed.*
 - f. Operator Computer Quote- \$1,465.60
5. PREVIOUS ACTION ITEMS
 - a. 357 E Grand Nuisance Violation
 - b. Ruiz Property- contact Town Attorney
6. ACTION ITEMS
 - a. Accounts Payable in the amount of \$25,990.98
 - i. *Trustee Tim Harvey moved and Trustee Dan Nolan seconded the motion to approve AP in the amount of \$25,990.98. All voted aye motion passed.*
 - b. Payroll in the amount of \$12,398.48
 - i. *Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve AP in the amount of \$25,990.98. All voted aye motion passed.*
 - c. Resolution 2018-10-1 Noxious Weed Management Plan
 - i. *Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve Resolution 2018-10-1 Noxious Weed Management Plan. All voted aye motion passed.*
 - d. Staff directed to post agenda items in Dropbox 48 hours in advance of meeting
 - e. Peak Performance Copier Maintenance Agreement
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve Peak Performance Maintenance Contract and begin budgeting for replacement \$400.00. All voted aye motion passed.*

- f. RFP for Municipal Judge
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve Request for Proposal for Municipal Judge. All voted aye motion passed.*
- g. Operator Computer Quote
 - i. *Trustee Ray Tinkum moved and Trustee Dan Nolan seconded the motion to approve Operator Computer Quote in the amount of \$1,465.60. All voted aye motion passed.*
- 7. Executive Session pursuant to C.R.S. § 24-6-402 (4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiators concerning the quiet title lawsuit filed by Middlefork, LLC.
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve moving into executive session at 8:10 PM.*
 - ii. *Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve exiting executive session at 8:25 PM.*
 - iii. *Trustee Ray Tinkum moved and Trustee Dan Nolan seconded the motion to approve Mayor to pursue item discussed in Executive Session. All voted aye motion passed.*

8. OTHER BUSINESS

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

9. ADJOURNMENT:

- i. *Trustee Ray Tinkum moved and Trustee Tim Harvey seconded the motion to adjourn at 8:35 PM. All voted aye motion passed.*

Mayor Robert McVay

Sandy White, Town Clerk