

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
AGENDA

January 16, 2020
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, Trustee Chance Harms

1. CONSENT AGENDA

Agenda for January 16, 2020 and approval of minutes from December 19, 2019.

2. GRAND COUNTY RICD (RECREATIONAL IN-CHANNEL DIVERSIONS) AGREEMENT, GC ASST MANAGER ED MOYER

3. PUBLIC COMMENT

4. STAFF

5. DISCUSSION ITEMS:

- a. Implementing drug/alcohol testing for employees involved in accidents + reimbursement: see examples
- b. AED training/CPR/First Aid with HSS/P Fire- set date for February 1
- c. Resolution No. 2020-1-16 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS
- d. 2020 ToHSS Employee COLA raise
- e. 2019 Financial Audit
- f. E. Duerr Contract Amendment
- g. Rate Study
- h. HSS DWRF loan compliance, CDPHE SRF & CDPHE SEP updates
- i. Increase in Tobacco Age
- j. Shred boxes at Town Hall
- k. Revisit BOCC & GC Sheriff invite for future jail build discussion
- l. Training with TJ Dlublac- March 5, 2020 "Planning 101"
- m. CLUB 20 Joint Legislative Visit January 23-24, 2020 Denver
- n. ToHSS Business & Chamber meeting Monday January 27, 2020 7:00pm at Town Hall
- o. CIRSA Winter Driving Class February 7 & 19, 2020 Georgetown
- p. Colorado Rural Water Association annual conference February 10-13, 2020 Denver
- q. CML Legislative Workshop Thursday February 13, 2020, scholarship form due 2/19/20 for conference
- r. CML Annual Conference June 23-26, 2020 Westminster

6. OPEN ACTION ITEMS:

- a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
- b. Nuisance Violation 114 Sumner-One trailer removed and working on removing the other one.
- c. Nuisance Violation-Plemmons. Fence to be completed by January 1, 2020.
- d. Nuisance Violation- 301 Byers Avenue (El Dorado Tires)- A work in progress
- e. Jones Creek Ranch
- f. Grand Places 2050
- g. Longview Addition Updates
- h. Complaint Wood Burning Boilers-Harms Excavation and Byron Miller Construction-Records found in Grand County Commissioners Meeting Minutes (May 26, 2009), where the Commissioners granted

permission for Byron Miller Construction to put in the wood burning boiler. There has not been any information on Harms Excavation being granted permission to put in a wood burning boiler.

- i. Nuisance Violation Committee-Ray Tinkum

7. ACTION ITEMS:

- a. Accounts payable in the amount of: \$122,533.22
- b. Payroll in the amount of: \$15,573.15
- c. Resolution No. 2020-1-16 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS
- d. CDPHE SRF-Board approval for planning & engineering grant, approval for Ed Duerr to work as lead engineer with Merrick Engineering and approval to start discussions on SRF loan

8. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Chance Harms

9. ADJOURNMENT