

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

January 17, 2019
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, open seat

1. Consent Agenda
 - a. Agenda for and minutes from December 20, 2018
2. PUBLIC COMMENT
3. OLRTAC PRESENTATION/GRANT CYCLE INFORMATION
4. STAFF
5. DISCUSSION ITEMS:
 - a. Middlefork meeting recap
 - b. Grand County Jail meeting recap
 - c. Join Downtown Colorado Inc?
 - d. SW Unemployment Hearing- Phone conference January 22 9:00am, insurance not paid/cancelled
 - e. Town Clerk Application- set workshop date for town clerk
 - f. Hinton Burdick Accounting Assistance Engagement Letter
 - g. Municipal Judge Contract, Resolution 2019-01-17
 - h. Ed Duerr Contract
 - i. Easter Egg Candy Order (Town donation to Chamber of Commerce)
 - j. Comcast rates for phone service
 - k. Powell Expedition Proclamation
 - l. GC Noxious Weed Management Meeting January 28 1:30pm- anyone attending?
6. PREVIOUS ACTION ITEMS:
7. ACTION ITEMS:
 - a. Accounts payable in the amount of \$11,894.43 (2018) + \$23,358.75 (2019) =\$35,253.18
 - b. Payroll in the amount of \$15,869.38
 - c. Hinton Burdick Accounting Assistance Engagement Letter
 - d. Hinton Burdick 2018 Financial Audit Engagement Letter
 - e. Municipal Judge Contract Resolution: Resolution No. 2019-1-17 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPOINTING RONALD W. CARLSON PRESIDING MUNICIPAL JUDGE AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THOSE SERVICES
 - f. Municipal Judge Contract: TOWN OF HOT SULPHUR SPRINGS PRESIDING MUNICIPAL JUDGE PROFESSIONAL SERVICES AGREEMENT; THIS AGREEMENT ("Agreement") is made this 17th day of January, 2019, by and between RONALD W. CARLSON and the TOWN OF HOT SULPHUR SPRINGS, COLORADO, a municipal corporation of the State of Colorado (the "Town").
 - g. Ed Duerr Contract: This Amendment 3 to the Agreement for Consultant Services dated December 2, 2010 between the Town of Hot Sulphur Springs and Ed Duerr, Inc. is to increase the hourly rate under Provision C. from \$125 per hour to \$130 per hour.

8. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Open seat

9. ADJOURNMENT