

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

January 18, 2018
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 Dan Nolan, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Ray Tinkum, Trustee Nathana Janca, and Trustee Tim Harvey

1. AGENDA

Agenda for January 18, 2018

2. PUBLIC COMMENT

Grand County Sheriff Department

Grand County Building Department presentation on 2015 Code amendments

3. STAFF

Engagement letter for 2017 audit Hinton Burdick

4. DISCUSSION ITEMS:

Water Quality Improvement Fund (WQIF) grant award letter

Notice of Violation/Cease and Desist Order

Ed Duerr, Inc contract rate

5. PREVIOUS ACTION ITEMS:

6. ACTION ITEMS:

a. Accounts payable in the amount of \$26,255.95

b. Payroll in the amount of \$26,279.24

c. Water Quality Improvement Fund (WQIF) grant award letter

d. Notice of Violation/Cease and Desist Order

e. Ed Duerr, Inc contract rate

f. Engagement letter for 2017 audit Hinton Burdick

7. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum

Nathana Janca

Tim Harvey

ADJOURNMENT