

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

January 19 2017
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

1. CONSENT AGENDA

Agenda for January 19, 2017 and minutes for December 15, 2016 and corrected minutes for November 17, 2016

2. PUBLIC COMMENT

3. STAFF

- a. CIRSA claims FYI
- b. Designation of optimal corrosion control treatment
- c. Additional sewer video for review and inclusion to report
- d. COLO Trust December statement FYI
- e. Red Tag Accounts
- f. MPE usage and cost reviews FYI
- g. FS10 011817 FYI

4. DISCUSSION ITEMS:

- a. Nuisance update 302 Spring
- b. Greek Orthodox

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$37,686.84
- b. Payroll in the amount of \$25,827.12 (Dec 2016)
- c. Engagement Letter for Hinton Burdick audit
- d. Red Tag Accounts

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Sally DiSciullo
Ray Tinkum
Open seat
Open seat

ADJOURNMENT