

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**February 15, 2018
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

5:30 PM Workshop

Timeline WWTP 2006-2017

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, and minutes from 120717 & 122117

2. PUBLIC COMMENT

3. STAFF

Greek Church (Late/Interest, Annexation renewed)

Revo camera system

State statue re: regular election date being moved to November

Caselle software support agreement/ upgrade

Lucas and Oakley certificates of passed tests

Grand County 2015 Building Code amendments

Oldcastle Precast Quote

4. DISCUSSION ITEMS:

MMC meeting update (Code Enforcement) MMC meeting postponed until February 26

5. PREVIOUS ACTION ITEMS:

WQIF grant award letter, notice of violation/cease and desist order, Ed Duerr contract rate, Engagement letter for Hinton Burdick

6. ACTION ITEMS:

a. Accounts payable in the amount of \$

b. Payroll in the amount of \$

c. ORDINANCE NO. 2018-02-1-399 AN ORDINANCE AMENDING CHAPTER 10 OF TITLE 1 OF THE MUNICIPAL CODE GOVERNING ELECTIONS TO CONFORM TO STATE STATUTE AND DECLARING AN EMERGENCY

d. RESOLUTION NO. 2018-2-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL, AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 3, 2018 REGULAR MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE

e. Revo Camera system \$1238.47

f. Oldcastle Precast quote \$12,065.00

7. EXECUTIVE SESSION:

I move to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f) personnel matters.

8. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum

Nathana Janca

Tim Harvey

ADJOURNMENT