

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
AGENDA

February 20, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

CALL TO ORDER-ROLL CALL

Mayor Hershel Deputy, Trustee Heather Peck, Trustee Dan Nolan, Mayor Pro Tem Robert McVay, Trustee Ken Anderson, Trustee Christine Lee

1. CONSENT AGENDA

Agenda for February 20, 2014 and minutes from January 16, 2014

2. PUBLIC COMMENT

3. STAFF

Jack

- a. SolarBee
- b. Ed & Curt proposal
- c. Merrick change order

Sandy

- d. Donation of property
- e. Pedestrian bridge final budget FYI

4. DISCUSSION ITEMS:

- a. OHV/ATV use on town streets
- b. GOCO Master Plan
- c. Title 4 Enforcement
- d. Town Streets weight limit enforcement
- e. East Shore Trail

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$46,196.55
- b. Payroll in the amount of \$15,331.54
- c. Grand County Title and Escrow Company Engagement letter re: property donation
- d. RESOLUTION NO. 2014 2 1 A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS BE SENT TO GREAT OUTDOORS COLORADO
- e. Resolution No. 2014-2-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, PROVIDING THAT THE APRIL 1, 2014, REGULAR TOWN ELECTION SHALL BE GOVERNED BY ARTICLE 10 OF TITLE 31 OF THE COLORADO REVISED STATUTES; DESIGNATING THE ELECTION OFFICIAL; DELEGATING TO THE TOWN CLERK THE AUTHORITY TO APPOINT JUDGES OF ELECTION FOR THE REGULAR ELECTION; AND SETTING THE COMPENSATION OF THE APPOINTED ELECTION JUDGES
- f. SolarBee Proposal
- g. Ed and Curt Proposal
- h. Merrick change order

6. OTHER BUSINESS

Hershel Deputy
Heather Peck

Bob McVay
Dan Nolan
Ken Anderson
Christine Lee

ADJOURNMENT