

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**March 15, 2018  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://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 February 15, 2018, and minutes from

2. PUBLIC COMMENT

- A. Acct 35601-meter test
- B.

3. STAFF

- a. Bridge inspection review
- b. Snowpack FYI Learning by Doing
- c. Explore the Games- Denver Olympic bid
- d. Colo Trust Participant Statement Feb 2018
- e. Grand Gala Sponsorship request
- f. New Hire for water sewer department
- g. CDPHE Update
- h. CDOT update to BOCC March 6, 2018
- i. Time clock
- j. Security camera update
- k. 504 Byers court update
- l. Credit Card for Lucas/Oakley
- m. TABOR question from 2009/Maureen working on current version
- n. GOCO Update
  - i. Follow up planning meeting?

4. DISCUSSION ITEMS:

5. PREVIOUS ACTION ITEMS:

*Board passed ordinance 2018-2-1-399 amending chapter 10 governing elections, passed resolution 2018-2-1 to cancel 2018 regular election, approved \$1238.47 for camera system at WTP, approve \$12,065 for concrete barriers*

6. ACTION ITEMS:

- a. Accounts payable in the amount of \$37,355.11
- b. Payroll in the amount of \$15,617.38

7. OTHER BUSINESS

Bob McVay  
Dan Nolan  
Christine Lee  
Sally DiSciullo  
Ray Tinkum  
Nathana Janca  
Tim Harvey

ADJOURNMENT