

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**March 21, 2019  
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 Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, open seat

1. Consent Agenda
2. Agenda for March 21, 2019 and minutes from February 21, 2019
3. PUBLIC COMMENT
4. XCEL ENERGY FRANCHISE AGREEMENT READING/PUBLIC HEARING- KELLY FLENNIKEN XCEL ENERGY AREA MANAGER

**ACTION ITEM:**

- C. XCEL ENERGY FRANCHISE AGREEMENT ORDINANCE NO. 2019-1-10-404 AN ORDINANCE OF THE TOWN OF HOT SUPHUR SPRINGS, COLORADO, GRANTING A NON-EXCLUSIVE GAS FRANCHISE TO PUBLIC SERVICE COMPANY OF COLORADO D/B/A EXCEL ENERGY

5. GRAND COUNTY WATER INFORMATION NETWORK (GCWIN) PRESENTATION
6. BRANDON HOWES, RG & ASSOCIATES CALL IN UPDATE 7:15PM
7. STAFF
  - a. GOCO final report submitted. The final payment has been processed for their next wire date with the Treasury on 4/12. We received the matching funds from the Grand County Commissioners also.
  - b. Town Hall bathroom repaired and will be painted. New chairs received, put together, and being used! The chairs and the bathroom are being done by a community member.
  - c. CDPHE Conference call concerning the SEP will be on Friday, April 5, 2019 from 1-2:30pm.
  - d. The shredding containers are full and will be shredded on March 25<sup>th</sup>.
  - e. Meters have been read, we are working on a Mayor's letter to go out with the billing at the end of March.
  - f. Comcast to switch over phones on March 27<sup>th</sup>.
  - g. Caselle class update & software transition
8. DISCUSSION ITEMS:
  - a. Phase 2 Tree Planting at Town Park
  - b. Tim Harvey Stagecoach Summer Business
  - c. WTP Second Skid Installation/Filter planning/Engineering- SRF planning grant, rate study at end of 2019?
  - d. CRAFT 101
  - e. Updated Town Clerk description with Board changes and admin assistant
  - f. Powell Expedition
  - g. Hot Sulphur Days June 7-9
  - h. John Cowardin Complaint
  - i. Hinton Burdick- April 18-19 (Questionnaire from auditors, meetings schedules, expectations)
  - j. Easter Egg Hunt Saturday April 20- request from Chamber of Commerce to split cost of water bottles
  - k. CIRSA Audit- Thursday April 25
  - l. NWCCOG 2019 Regional Economic Summit- Thursday May 2 Silverthorne
  - m. CML Conference- June 18-21 Breckenridge

9. OPEN ACTION ITEMS:

- a. Set date to discuss dedicated funds (capital outlay projects), reserved funds, etc.
- b. Street mill levy research (Lucas to develop street priority list/projects)
- c. Municipal Court Actions-Oil leak; chain link fence; Code Enforcer (check with Granby)
- d. SEP-Lucas to develop new project/alternate plan (possible ideas-Pocket park with water availability; town hall ramp; riverbank restoration; tree planting; ped crossing lights)
- e. Employee job duties-OIC; town Clerk
- f. Furnace/venting water and sewer plant-Oakley
- g. SW tire reimbursement

10. ACTION ITEMS:

- a. Accounts payable in the amount of \$16,142.84
- b. Payroll in the amount of \$13,408.64

11. OTHER BUSINESS

Bob McVay  
Dan Nolan  
Christine Lee  
Ray Tinkum  
Tim Harvey  
Kevin Jones  
Open seat

12. ADJOURNMENT