

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

April 17, 2014
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

5:30 PM Thank you get together

6:30 CALL TO ORDER-ROLL CALL

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

1. CONSENT AGENDA

Agenda for April 17, 2014 and minutes from March 20, 2014

2. Swear in New Board members

- a. Mayor Robert McVay Term: 2014-2018
- b. Dan Nolan Term: 2014-2018
- c. Sally DiSciullo Term: 2014-2018
- d. Two vacant seat remain on the Board of Trustees (remaining seats to be filled by appointment will hold terms until 2016)

3. STAFF

Jack

Water
Wastewater
Roads

Sandy

4. DISCUSSION ITEMS:

- a. OHV/ATV use on town streets (Draft Ordinance presented)
- b. Electric to Town Park Pavilion
- c. Title 4 enforcement
- d. Spaulding Goetz

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$32,604.43
- b. Payroll in the amount of \$9,969.67
- c. RESOLUTION NO. 2014- 4-1 A RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING SANDRA WHITE AS THE TOWN CLERK OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO
- d. ORDINANCE NO 2014 4 1 291 AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AMENDING PROVISIONS OF THE MUNICIPAL CODE TO GOVERN THE OPERATION OF SNOWMOBILES AND OTHER OFF HIGHWAY VEHICLES WITHIN THE TOWN AND PROVIDING PENALTIES AND VIOLATION THEREOF

6. OTHER BUSINESS

Hershaf Deputy
Heather Peck
Bob McVay
Dan Nolan
Ken Anderson
Christine Lee

Sally DiSciullo

ADJOURNMENT