

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

April 20, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
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, and Trustee Nathana Janca

Swear in new board member Nathana Janca

1. CONSENT AGENDA

Agenda for April 20, 2017 and minutes March 16, 2017

2. PUBLIC COMMENT

Piercy 409 Nevava Street

3. STAFF

CIRSA

Loss control standards/audit 100%

Independent auditors report of CIRSA/Equity balances

GOCO Grant fully executed and ready to go

Tennis courts contract

Grand County Landscaping contract

Kaboom Grant

Phase 2 90-minute call April 27 at 8 am town hall, and partner with Grand Beginnings

Air compressors

Final payment letter for DOLA loan from 2006

Employee Guidebook-update/re-adopt later in 2017/18

Rangeland- Contract for sewer main line repairs

Population Trends for Grand County

Competitive Oil and Gas Sale-Grand County parcels have been removed

MPE Energy reports

4. DISCUSSION ITEMS:

Nuisance 303 E Moffat

Pratt property

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$70,580.96

b. Payroll in the amount of \$19,631.89

c. IGA regarding the Grand County Noxious Weed Advisory Board

6. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum

Nathana Janca

Open seat

ADJOURNMENT