

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

April 21, 2016
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, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershale Deputy, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Butch Chamberlain

1. CONSENT AGENDA

Agenda for April 21, 2016, Minutes from January 21 and March 17

2. SWEAR IN NEW BOARD MEMBERS

- A. Christine Lee
- B. Robert Vahling
- C. Deneen Kitchen

Then new board members of the 2016 canceled election will be sworn in on April 21st, 2016. Each new member will fill a four year term, and be up for re-election in 2020.

3. PUBLIC COMMENT

4. STAFF

- a. FYI CIRSA follow up on claim at 708 Maple
- b. CWRPDA Loan payments
- c. DOLA Grant application, attachments, and cover letter
- d. Facility Plan- Ed Duerr
- e. FS 10 report
- f. Cedar Street

5. DISCUSSION ITEMS:

- a. Annexation of Greek Church- Luke Loukas
- b. Proposal- Cedar Street repairs
- c. Proposal- 2" water main in alley between Ridgeway/Roosevelt & Hemlock/First
- d. Weights/ Axle proposal
- e. Pioneer Park camp host
- f. CDOT addition of crosswalk at Aspen/ Hwy 40

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$
- b. Payroll in the amount of \$13,690.10
- c. Signers Appointed for Bank Accounts
- d. DOLA Grant application, attachments, and cover letter
- e. Proposal- 2" water main in alley between Ridgeway/Roosevelt & Hemlock/First

7. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Sally DiSciullo
Deneen Kitchen
Robert Vahaling
Open seat

ADJOURNMENT