

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

May 18, 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

1. CONSENT AGENDA

Agenda for May 18, 2017, and minutes from April 20th, 2017

2. PUBLIC COMMENT

Piercy 409 Nevava Street
Tom Weydert with Grand County

3. STAFF

GOCO Grant fully executed and ready to go
Updates?
Kaboom Grant
Insurance, contract, letter of intent, logo, and proof of ownership submitted
2017 Grand State of the River Press Release
2016 Municipal Water and Wastewater Rate Survey Results
Work Done by Rich
FS 10 051817

4. DISCUSSION ITEMS:

Nuisance 303 E Moffat
Update?
Nuisance 141 E Grand
Nuisance 301 Nevava
Anders Rezoning
Hovland letter requesting removal of late/interest charges (\$269.21)
Employee Guidebook
PTO pay out
ACH Transfer of 457B funds/ biweekly w/ payroll

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$126,509.69
- b. Payroll in the amount of \$12,971.83
- c. ORDINANCE NO. 2017-5-1-397 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF HOT SULPHUR SPRINGS FOR THE PURPOSE OF REZONING CERTAIN REAL PROPERTY TO BE KNOWN AS ANDERS REZONING, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF GRAND AVENUE AND FIRST STREET
- d. Work Done by Rich/ spray insulation of concrete storage building \$6600.00
- e. PTO Pay out
- f. ACH Transfer of 457B funds/ biweekly w/ payroll

6. Motion to go into Executive Session:

I move to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised

Statute Section 24-6-402(f).*

7. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum

Nathana Janca

Open seat

ADJOURNMENT