

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

May 19, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

5:30 PM Workshop

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Deneen Kitchen, Trustee Robert Vahaling

1. CONSENT AGENDA

Agenda for May 19, 2016, Minutes from April 21

2. PUBLIC COMMENT

3. STAFF

- a. Sign card for Louanna Cruz
- b. Small Communities Grant Award
 - i. Rangeland Contract

4. DISCUSSION ITEMS:

- a. Park Street sluffing into river
- b. Camp host
- c. Title 7-1 (1-12) Streets, Sidewalks and Public Ways-Excavations (include 10-11-6 warranty of improvements and release of collateral to Title 7)

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$33,449.54
- b. Payroll in the amount of \$12,176.94
- c. RESOLUTION NO. 2016-5-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH GRAND COUNTY FOR BUILDING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME
- d. ORDINANCE NO. 2016-05-01-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, AND DECLARING AN EMERGENCY
- e. Excavation Permit code changes

6. OTHER BUSINESS

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

ADJOURNMENT