

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

May 21, 2015
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershaf Deputy, Trustee Sally DiSciullo, Trustee Ken Anderson, Trustee Christine Lee

1. CONSENT AGENDA

Agenda for May 21, 2015 and minutes from April 16th, 2015

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. HSS Race in the Parks- Scott Hicks
- b. Ortez Property donation Call in from Rebecca Guthrie 970-485-4141
- c. Cedar Street clean up submitted from the Mitchells
- d. Comcast Franchise Agreement
- e. Multi-Hazard Mitigation Plan
- f. DOLA Emergency Grant \$98000 (30% from town \$29,400)
- g. Code enforcement officer/committee

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$60,631.05
- b. Payroll in the amount of \$10,124.29
- c. Approval for water service shut offs
Water service shut off list: 702,7604,8804,14801,15902,17602,19202,19601,22902,27603,30801
Certified letters were sent on May 8, 2015, Red tags placed May 20th, Shut off May 26.
- d. Ortez property donation
- e. DOLA Emergency Grant
- f. Territory Unlimited, Inc Contract

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Ken Anderson
Christine Lee
Hershaf Deputy
Sally DiSciullo
Richard Johnson

ADJOURNMENT