

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

June 15, 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 June 15th, 2017, and minutes from March 16, 2017 and May 18, 2017

2. PUBLIC COMMENT

3. STAFF

Ordinance 2017 5 1 397 Proof of publication
Aqua backflow
CIRSA- Rosson
GCSO Case 170340
Request pay out
Ted Pratt easements letter sent
Update bank signers

4. DISCUSSION ITEMS:

Liquor Renewal for Canyon Liquors and Gifts-pending notice/payment being received
141 Grand Nuisance update
303 Grand Ave sewer backup
Rangeland change order

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$
- b. Payroll in the amount of \$12971.83 (May 5 & 19 payperiods)
- c. ORDINANCE NO. 2017-5-1-398 An Ordinance for backflow prevention
- d. Rangeland change order
- e. Request pay out
- f. Update bank signers
- g. Liquor Renewal for Canyon Liquors and Gifts-pending notice/payment being received

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Sally DiSciullo
Ray Tinkum
Nathana Janca
Open seat

ADJOURNMENT