

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

June 16, 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, Trustee Ray Tinkum

1. CONSENT AGENDA

Agenda for June 16, 2016 and minutes for May 19, 2016

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. USACE Permits
- b. Rangeland Change order
- c. Ed Duerr Rate Study
- d. 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)
- e. Aflac supplemental insurance
- f. Letter to the Grand County Library District

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$105,202.16
- b. Payroll in the amount of \$14,740.92
- c. Rangeland Change order
- d. ORDINANCE NO. 2016-6-1-395 AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 7 OF THE MUNICIPAL CODE GOVERNING EXCAVATIONS IN PUBLIC RIGHTS OF WAY
- e. Canyon Liquors and gifts Inc. License Renewal

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Sally DiSciullo
Deneen Kitchen
Robert Vahaling
Ray Tinkum

ADJOURNMENT