

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

June 18, 2015  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)

CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershhal Deputy, Trustee Sally DiSciullo, Trustee, Trustee Christine Lee, Open seat (Mayor McVay will be at CML conference)

1. CONSENT AGENDA

Agenda for June 18 and minutes from May 21, 2015

2. PUBLIC COMMENT

3. STAFF

- a. SaniKing \$90.00/ AW Waste new rate \$213.93/ per unit per month
- b. Water
- c. Sewer
- d. Roads
- e. Park

4. DISCUSSION ITEMS:

- a. Ortez Property donation Call in from Rebecca Guthrie 970-485-4141
- b. Army Corp permit for water treatment plant project
- c. Parks Master Plan- comments
- d. Territory Unlimited Notice of Award
- e. GEI USACE Permit & 65% Drawings
- f. DOLA Emergency Impact Grant Award & contract
- g. Liquor License Renewal for Canyon Liquors

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$47,340.71
- b. Payroll in the amount of \$11,686.39
- c. Ortez property donation
- d. Army Corp permit for water treatment plant project
- e. DOLA Emergency Impact Grant Award and Contract
- f. Liquor License Renewal for Canyon Liquors

6. OTHER BUSINESS

Bob McVay  
Dan Nolan  
Christine Lee  
Hershhal Deputy  
Sally DiSciullo  
Richard Johnson  
Open Seat

ADJOURNMENT