

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

July 16, 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

1. CONSENT AGENDA

Agenda for June 18 and minutes from April 16, and June 18, 2015

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. Grand County BOCC
- b. Weed bids
- c. Territory Unlimited- review contract and notice to proceed
- d. Blue Quill Development
- e. Bank Stabilization for Park Street
- f. Master plan review process
- g. Commitment Ortez Property

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$56,950.39
- b. Payroll in the amount of \$11,608.18
- c. Award noxious weed contract
- d. Territory Unlimited- review contract and notice to proceed
- e. Resolution 2015-7-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, ADOPTING THE GRAND COUNTY MULTI-JURISDICTIONAL PLAN , AND RATIFYING THE APPROVAL OF THE ADOPTION OF THE GRAND COUNTY MULTI-JURISDICTIONAL PLAN

6. OTHER BUSINESS

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

ADJOURNMENT