

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

July 17, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

6:30 CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Christine Lee, Sally DiSciullo

1. CONSENT AGENDA
2. PUBLIC HEARING
 - a. Canyon Liquor and Gifts
3. Presentations
 - a. RG and Associates, LLC (annex. 225 Byers)
 - b. BOCC 7:00 PM
4. PUBLIC COMMENT
5. STAFF
 - Jack
 - Water
 - Wastewater
 - Budget
 - Roads
 - Sandy
 - Engagement letters (water line to sewer lagoons)
 - Kent Whitmer email on Bright property
6. DISCUSSION ITEMS:
 - a. Stagecoach
 - b. Recreational Marijuana ballot questions
7. ACTION ITEMS:
 - a. Accounts Payable
 - b. Payroll
 - c. 2014-7-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AUTHORIZING AND RATIFYING THE ACTION OF THE MAYOR TO EXECUTE AN AGREEMENT WITH BROWNS HILL ENGINEERING AND CONTROLS OF LITTLETON, COLORADO, TO FURNISH INSTRUMENTATION, CONTROL SYSTEMS, AND OTHER ELECTRICAL WORK AT THE TOWN'S WASTEWATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$58,448
 - d. 2014-7-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, RATIFYING THE MAYOR'S ACTION TO EXECUTE AN AGREEMENT WITH POWER TO THE PEOPLE - AN ELECTRIC SERVICE COMPANY TO INSTALL BASIC WIRE AND TRIM PACKAGE FOR THE TOWN WASTEWATER LAGOON AERATION SYSTEM AT THE TOWN'S WASTEWATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$59,950.00
 - e. 2014 7 3 393 AN ORDINANCE CALLING A SPECIAL ELECTION FOR THE TOWN AND SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AT THE COORDINATED GENERAL ELECTION OF NOVEMBER 4, 2014, (A) FOUR ADVISORY QUESTIONS OF WHETHER MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES, OR RETAIL MARIJUANA STORES SHOULD OPERATE WITHIN THE TOWN, AND (B) AN ADDITIONAL QUESTION OF WHETHER, IF THE TOWN BOARD OF TRUSTEES TAKES ACTION TO

ALLOW THE SALE WITHIN THE TOWN FOLLOWING THE ELECTION, THE TOWN SHOULD IMPOSE A SALES TAX OF FIVE PERCENT (5%) ON THE SALE OF RETAIL MARIJUANA AND RETAIL MARIJUANA PRODUCTS BY LICENSED RETAIL MARIJUANA FACILITIES AS A NEW TAX PURSUANT TO ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION ("TABOR"); AUTHORIZING FUTURE RETAIL MARIJUANA SALES TAX RATE INCREASES TO A MAXIMUM OF 10%, SUCH SALES TAXES TO BE EXEMPT FROM TABOR AND OTHER REVENUE AND SPENDING LIMITS; SETTING THE BALLOT TITLES AND PROVIDING FOR THE CONDUCT OF THE ELECTION

f.

8. OTHER BUSINESS

Bob McVay
Dan Nolan
Ken Anderson
Christine Lee
Sally DiSciullo

ADJOURNMENT