

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

June 20, 2019
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

5:00 PM Hinton Burdick 2018 Financial Audit

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, open seat

1. OATH OF OFFICE NEW BOARD MEMBER CHANCE HARMS
2. Consent Agenda
Agenda June 20, 2019 and minutes from May 16, 2019
3. COMCAST FRANCHISE AGREEMENT READING- ANDY DAVIS, DIRECTOR GOVERNMENT AFFAIRS (*Board of Trustees to introduce and read the ordinance for the first time, second reading August 15, 2019*)
 - c. Comcast Franchise Agreement ORDINANCE NO. 7-18-2019-405 AN ORDINANCE OF THE HOT SULPHUR SPRINGS, COLORADO, GRANTING A NON-EXCLUSIVE CABLE FRANCHISE TO COMCAST OF COLORADO IX, LLC
4. PUBLIC COMMENT
5. STAFF
6. DISCUSSION ITEMS:
 - a. ToHSS Planning & Zoning open seat letters of interest, upcoming P&Z meeting
 - b. Nuisance Violation- 141 E Grand Avenue Municipal court schedule for August 14 11:30am
 - c. RUIZ RESPONSE TO NUISANCE VIOLATION: Fence at Legal Description: Lots 1 & 2, Block 13, Hot Sulphur Springs; Generally located south of and adjacent to Grand Ave and west of and adjacent to 1st Street
 - d. Nuisance Complaint- 108 Grand Cease & Desist Served by GCSO July 16
 - e. Cowardin Fence- invoice not yet received August BoT meeting
 - f. Noxious Weed Spraying & RPF- Bid awarded to Weed Wizard
 - g. Grand Avenue Chip & Seal bid
 - h. TOHSS Working Capital Revenue spreadsheet & action items
 - i. GCSO Call log for Pioneer Park
 - j. Thad Scholl request for Pickleball lines to be added to the Town's tennis courts
 - k. The River Festival July 20
 - l. Northern water Tour August 29
 - m. KD to attend CIRSA ADA Compliance classes- Salida July 24 & 25
 - n. HSS TOWN WIDE Garage Sale Saturday August 10
 - o. Memorial bench for Caleb Killion- hole 14 of frisbee golf course, to be installed August?
 - p. Open Lands River Trust Grant Application-application due September 25, 2019
7. OPEN ACTION ITEMS:
 - a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
 - b. Dick Johnson tree seedling project-Kevin Jones
8. ACTION ITEMS:
 - a. Accounts payable in the amount of \$43,416.42
 - b. Payroll in the amount of \$16,944.54

- c. COMCAST Franchise Agreement Ordinance Reading (see above)
- d. COLO TRUST: Transfer \$48,047.97 from General checking to Water Enterprise Fund
- e. COLO TRUST: Transfer \$11,346.07 from General checking to Sewer Enterprise Fund
- f. COLO TRUST: Transfer \$265,605.96 from General checking to General Trust Fund
- g. COLO TRUST: Transfer \$22k (Certificate of Deposit maturity) from General checking to Sewer Enterprise Fund
- h. ALLOCATE \$150,000 from General Unallocated Funds to River Bank Project
- i. Nuisance Violation- Fence at Legal Description: Lots 1 & 2, Block 13, Hot Sulphur Springs; Generally located south of and adjacent to Grand Ave and west of and adjacent to 1st Street

9. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Open seat

10. ADJOURNMENT