

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

July 21, 2016
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

5:30 PM Early Start for Q/A Water/Sewer Rate

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 July 21, 2016

2. PUBLIC COMMENT

Rob Firth property inquiry

Jason Boeckers request for rebuild of bounce back wall at Town Park tennis courts

3. STAFF

a. Final 2015 Audit report distributed to BOT

b. State Demography Office update thru 2015

c. Federal Communication Commission

d. FS10

e. Ord 2012 7 1 Consenting to Application of Countywide Fire Bans and Burning Restriction and a copy of Ord 16 from Grand County setting fire ban and burning restrictions

4. DISCUSSION ITEMS:

a. RESOLUTION NO. 2016 8 1 A RESOLUTION SETTING THE FEE SCHEDULE FOR METERED WATER

b. ORDINANCE NO. 2016 8-1- 396 AN ORDINANCE SETTING NEW SEWER BASE RATES

c. Noxious Weed Control

i. Weed Wizard, LLC Bid

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$83,334.41

b. Payroll in the amount of \$12,651.53

c. HSS Services Agreement with Ed Duerr Inc.

d. HSS EDI Contract

e. HSS EDI Amendment

f. HSS GenIServices Task with Ed Duerr Inc.

6. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Deneen Kitchen

Robert Vahaling

Ray Tinkum

ADJOURNMENT