

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
SPECIAL MEETING
AGENDA

July 24, 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, Trustee Sally DiSciullo, Trustee Hershah Deputy

1. ACTION ITEMS:

- a. Appoint /Swear in Trustee Hershah Deputy
- b. GOCO Grant for Parks master Plan agreements
- c. Resolution 2014-7-3 A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF HOT SULPHUR SPRINGS AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
- d. Task agreement 3.0 monthly utility management support Ed Duerr

2. OTHER BUSINESS

Bob McVay
Dan Nolan
Ken Anderson
Christine Lee
Sally DiSciullo
Hershah Deputy

ADJOURNMENT