

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

August 15, 2019
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

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, Trustee Chance Harms

1. Consent Agenda
Agenda August 15, 2019 and minutes from July 18, 2019
2. COMCAST FRANCHISE AGREEMENT READING- ANDY DAVIS, DIRECTOR GOVERNMENT AFFAIRS (*Board of Trustees to introduce and read the ordinance for the second time*)
 - 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
3. PUBLIC COMMENT
4. STAFF
 - a. TJ Dlubac planning updates
5. DISCUSSION ITEMS:
 - a. Planning & Zoning continuance September 5, 2019 from August 1 meeting
 - b. Red Tag properties: 76.07, 120.04, 176.04, 291.01, 294.01
 - c. Code Enforcement role of Board of Trustees, R. Tinkum willing to head Nuisance Violation Committee
 - d. CMCA Conference 10/15/19-10/18/19
 - e. CMS Maintenance Contract (letter folder)
 - f. No parking signage along Highway 40- 100 Byers Avenue
 - g. Complaint 504 Byers Avenue
 - h. Nuisance Violation- Subd: METES & BOUNDS 78 ALL 1.41 AC TRACT LYING IN THE UNNUMBERED BLK IN THE TOWN OF HOT SULPHUR SPRINGS LYING NO OF BLOCK 9 & WEST OF SPRING ST & SO OF CEDAR ST DESC AT B/188 P/667 LESS TRACTS SOLD SW4 SEC 2 & SE4 SEC 3 T1N R78W
 - i. Nuisance Violation-114 Sumner Avenue
 - j. Nuisance Violation- 141 E Grand Avenue Municipal court schedule for September 11 11:30am
 - k. Noxious Weed Spraying completed
 - l. Grand Avenue Chip & Seal
 - m. TOHSS Working Capital Revenue spreadsheet & action items
 - n. Set dates for budget workshops, Board working guidelines workshop, Nuisance Violation committee
 - o. NWTPr Steamboat- Thursday August 15
 - p. COLO Trust Luncheon- Monday August 19 at Brickhouse 40, need to RSVP
 - q. Northern Water Tour August 29
 - r. Town Hall Closed- Monday September 2 Labor Day
 - s. J Webb to request Friday August 30 off, Town Hall closed
 - t. Town Hall closed Tuesday September 10 11:00am-2:30pm CIRSA meeting in Winter Park
 - u. Open Lands River Trust Grant Application-application due September 25, 2019
6. 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

7. ACTION ITEMS:

- a. Accounts payable in the amount of \$35,403.61 + \$6,322.42= \$41,726.03
- b. Payroll in the amount of \$19,829.92
- c. COMCAST Franchise Agreement Ordinance Reading (see above)
- d. Nuisance Violation- Subd: METES & BOUNDS 78 ALL 1.41 AC TRACT LYING IN THE UNNUMBERED BLK IN THE TOWN OF HOT SULPHUR SPRINGS LYING NO OF BLOCK 9 & WEST OF SPRING ST & SO OF CEDAR ST DESC AT B/188 P/667 LESS TRACTS SOLD SW4 SEC 2 & SE4 SEC 3 T1N R78W
- e. Nuisance Violation- 114 Sumner Avenue
- f. Municipal Court Summons for 141 E Grand Avenue

8. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Chance Harms

9. ADJOURNMENT