

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**August 17, 2017  
7:00 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)**

Town Hall meeting KC Becker in Granby Library 5:30-6:30PM

7:00 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Ray Tinkum, and Trustee Nathana Janca

1. CONSENT AGENDA

Agenda for August 17, 2017 and minutes from July 20, 2017

2. PUBLIC COMMENT

3. STAFF

KC Becker site visit recap

ColoTrust Statement, CIRSA Survey, FS 10 Report

Employee payout request x 3

CDOT HRRR Grant- concrete barriers, CWCB Grant Application, Town Hall Closed- Friday Sept 1, 2017

Any Kaboom/ GOCO updates- new flyer with online sign up, Sky Hi News article on the tennis courts

4. DISCUSSION ITEMS:

Stein property/ storm water on Grand Ave

114 Sumner Nuisance Violation

119 Roosevelt Nuisance Violation- July 20, 2017

Change Order Tennis Courts- CRS Court Repair

W/S account #269.02 possible overpayment

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$34,991.81
- b. Payroll in the amount of \$29,218.21
- c. Employee payout request in the amount of \$1,656.36
- d. Employee payout request in the amount of \$836.09
- e. Employee payout request in the amount of \$2,369.40
- f. Change Order CRS Court Repair Services in the amount of \$5,000.00

6. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum- Yard Sale signs

Nathana Janca

Open seat

ADJOURNMENT