

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**August 18, 2016
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 Dan Nolan, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Deneen Kitchen, Trustee Robert Vahaling, Trustee Ray Tinkum

1. CONSENT AGENDA

Agenda for August 18, 2016

2. PUBLIC COMMENT

3. STAFF

Bobcat quote

CDOT regional meeting Sept 6 FYI

Action Level Exceedance-Lead

DOLA Award \$100,000 Sewer Rehab and Culvert Construction- FYI

Inventory by Building CIRSA requirement FYI

COLO Trust statement for July 2016 FYI

Habitat for Humanity sewer line completed with water line correction Nevava between Second and Third

4. DISCUSSION ITEMS:

a. NWCCOG Annual Report- Liz Mullen

b. Grand County Open Lands and Trail Fund- Ballot Information- Michelle Cowardin

c. GOCO Grant project ideas

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

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

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$100,206.73

b. Payroll in the amount of \$19,431.23

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

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

e. Bobcat Quote

6. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Deneen Kitchen

Robert Vahaling

Ray Tinkum

ADJOURNMENT