

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**August 20, 2015
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershhal Deputy, Trustee Sally DiSciullo, Trustee, Trustee Christine Lee, Open seat

Letter of interests

1. CONSENT AGENDA

Agenda for August 20 and minutes from July 16, 2015

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. Jessie- February leave of absence
- b. Master plan review process- set time and date for workshop
- c. Ortez Property- lot donation
- d. USACE permit
- e. Bobcat
- f. Mowing in the ROW- Richard
- g. Code Enforcement Committee- Richard
- h. P&Z Commission procedures- Richard
- i. Sani King rate increase- FYI
- j. Finalized FEMA documents-FYI

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$65,068.41
- b. Payroll in the amount of \$18,766.83
- c. Ortez Property-lot donation
- d. Jessie- February leave of absence

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Hershhal Deputy
Sally DiSciullo
Richard Johnson
Open Seat

ADJOURNMENT