

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
SPECIAL MEETING
AGENDA**

Sept 11, 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. CONSENT AGENDA
2. PUBLIC COMMENT
3. STAFF

DOLA update-
Heat needed in pretreat NTE \$13000

4. DISCUSSION ITEMS:

George Davis-
GOCO update- Dan Nolan
Contract for property donation

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$105,698.20
- b. Payroll \$ 17,500.65
- c. Granby Heat and Sheet NTE \$13,000.00 for heaters in pretreat building

6. OTHER BUSINESS

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

ADJOURNMENT