

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**September 17, 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 Hershaf Deputy, Trustee Sally DiSciullo, Trustee, Trustee Christine Lee, Open seat

1. CONSENT AGENDA

Agenda for September 17, 2015

2. PUBLIC COMMENT

3. STAFF

Request to pay for use of electric in Pioneer Park
Building permits (FYI)
Power pole replace and relocate from MPE
Habitat Letter to the Board and Infographic
Final legal ad for the Sewer Lagoon Project
Board Sewer Plant Tour

4. DISCUSSION ITEMS:

Draft Budget for 2016
Parks, Recreation and Open Space master plan

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$170,403.13
- b. Payroll in the amount of \$13,211.47
- c. Accept Certificate of Substantial Completion
- d. Parks, Recreation and Open Space master plan

6. OTHER BUSINESS

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

ADJOURNMENT