

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**October 15, 2015  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://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

Swear in new board member

1. CONSENT AGENDA

Agenda for August 20 and minutes from July 16, 2015

2. PUBLIC COMMENT

3. STAFF

GOCO final report/Parks Master Plan  
Ice Rink  
Temporary Cable across Nevada  
Letter DWRF 2009 loan

4. DISCUSSION ITEMS:

- a. GCLD- Hot Sulphur Springs Library update- Emily Pedersen
- b. Rebecca Guthrie Lot Donation 970-485-4141 set closing if different Oct 22
- c. Lagoon Neighbors – Letter
- d. Change order/ substantial completion/ run legal ad/ Territory Unlimited
- e. Order new Christmas lights from MPE

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$188,319.84
- b. Payroll in the amount of \$11,569.19
- c. Change order/ substantial completion/ run legal ad/ Territory Unlimited
- d. Mountain Parks Electric Standard Monthly billing
- e. Rate Study- Ed Duerr \$6,500

6. OTHER BUSINESS

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

ADJOURNMENT