

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
AGENDA

October 17, 2019
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 Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, Trustee Chance Harms

1. CONSENT AGENDA
Agenda for October 17, 2019 and minutes from September 19, 2019 & September 30, 2019
2. PUBLIC COMMENT
3. GRAND COUNTY BOARD OF COUNTY COMMISSIONERS and SHERIFF BRETT SCHROETLIN-Ballot Initiative 1A-Public Safety Facility, Dispatch, etc.
4. PUBLIC HEARINGS: Subdivision application for Himebaugh Subdivision, 2nd Filing
 - a. Vacation of Rights of Way within Himebaughs First Addition
 - b. Himebaugh Subdivision, 2nd Filing a replat of Lots 1-16 & 25-48, Block 5; Lots 7-46, Block 6; Lots 1-20, Block 7; Lots 1-20, Block 8; Lots 1-20, Block 9; Lots 1-21, Block 10, Himebaugh Subdivision Hot Sulphur Springs, CO
5. STAFF
6. DISCUSSION ITEMS:
 - a. TJ DLUBAC- Planning discussion of Longview Addition
 - b. Kumar & Associates soil sampling report
 - c. Code Enforcement role of Board of Trustees, R. Tinkum willing to head Nuisance Violation Committee
 - d. Nuisance Violation 301 Byers Ave
 - e. SENSUS handheld meter reading equipment
 - f. AED (automated external defibrillator) at Town Hall
 - g. Bobcat Lease Agreement 2020
 - h. Savin Printer purchase for Town Hall
 - i. Christmas Party date & choices for vendor
7. OPEN ACTION ITEMS:
 - a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
 - b. Dick Johnson tree seedling project-Kevin Jones
 - c. Nuisance Violation 141 E Grand Municipal Court scheduled September 11, 2019.
 - d. Increase Building Permit fees
 - e. Pricing for skid mounted compressor
 - f. Nuisance Violation- Subd: METES & BOUNDS 78 ALL 1.41 AC TRACT LYING IN THE UNNUMBERED BLK IN THE TOWN OF HOT SULPHUR SPRINGS LYING NO OF BLOCK 9 & WEST OF SPRING ST & SO OF CEDAR ST DESC AT B/188 P/667 LESS TRACTS SOLD SW4 SEC 2 & SE4 SEC 3 T1N R78W
8. ACTION ITEMS:
 - a. Accounts payable in the amount of: \$84,886.11
 - b. Payroll in the amount of: \$12,824.49

- c. SENSUS handheld meter reading equipment
- d. AED (automated external defibrillator) at Town Hall
- e. Bobcat Lease Agreement 2020
- f. Savin Printer purchase for Town Hall

9. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Ray Tinkum
Tim Harvey
Kevin Jones
Chance Harms

10. ADJOURNMENT