

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**October 19, 2017  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)**

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Ray Tinkum, and Trustee Nathana Janca

Swear-In New Trustee Tim Harvey

1. CONSENT AGENDA

Agenda for October 19, 2017

2. PUBLIC COMMENT

Curtis Lange

3. STAFF

W/S certification of past due to Grand County Treasurer to be a lien on the property and collected with property taxes

4. DISCUSSION ITEMS:

Denise and Joe DuLac- letter  
Municipal Judge  
Peter Dynes Replat Request  
Budget amendment for 2017

5. PREVIOUS ACTION ITEMS:

504 Byers  
Notice sent/posted 101817  
114 Sumner tabled 092117

6. ACTION ITEMS:

- a. Accounts payable in the amount of \$32458.34
- b. Payroll in the amount of \$42,573.46
- c. RESOLUTION 2017-10-1 A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO IN THE GENERAL FUND, WATER FUND, And SEWER FUND FOR THE 2017 BUDGET YEAR.
- d. RESOLUTION NO.2017 10 2 A RESOLUTION APPROVING A PLAT AMENDMENT WITHIN THE TOWN OF HOT SULPHUR SPRINGS FOR CERTAIN REAL PROPERTY, TO BE KNOWN AS HOT SULPHUR SPRINGS PLAT AMENDMENT, GENERALLY LOCATED NORTH OF AND ADJACENT TO CEDAR AVENUE AND WEST OF AND ADJACENT TO MAPLE STREET

7. OTHER BUSINESS

Bob McVay  
Dan Nolan  
Christine Lee

Sally DiSciullo  
Ray Tinkum  
Nathana Janca  
Open seat

ADJOURNMENT