

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
WORKSHOP &
REGULAR MEETING
AGENDA**

October 20, 2016
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

5:30 WORKSHOP Budget

6:30 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Deneen Kitchen, Trustee Robert Vahaling, Trustee Ray Tinkum

1. CONSENT AGENDA

Agenda for October 20th, 2016

2. PUBLIC COMMENT

Richard Johnson tree request by email

Donald Dailey- Colorado Bridge lights and tree trimming

3. STAFF

Cross Control Connection Control Regulations

Notice of Budget/ Budget Hearings

COLO Trust September Statement

MPE hanging lights on the tree this will be last year// not able to help with bridge lights

4. DISCUSSION ITEMS:

GOCO Grant

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$87,757.25

b. Payroll in the amount of \$12,334.18

c. Certification of past due water/sewer accounts to Grand County Treasurer to be collected as a lien on the property taxes

d. Resolution 2016 10 1 A Resolution supporting the agreement between the Town of Hot Sulphur Springs and the State board of the Great Outdoors Colorado Trust Fund.

e. Professional Services Agreement with A&A Filtration, LLC

f. Terry Weimer water account adjustment request in the amount of \$289.09

6. EXECUTIVE SESSION:

a. Motion to go into Executive Session:

I move to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f).

b. Leaving Executive Session:

The time is now _____ p.m. and the executive session has been concluded.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings law, I ask that you state your concerns for the record.

Seeing none, the next agenda item is:

7. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Sally DiSciullo
Deneen Kitchen
Robert Vahaling
Ray Tinkum

ADJOURNMENT