

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
SPECIAL MEETING  
AGENDA**

**November 5, 2015  
5:30 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 Hershhal Deputy, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Butch Chamberlain

1. CONSENT AGENDA

Agenda for November 5, 2015

2. PUBLIC COMMENT

3. DISCUSSION ITEMS:

a. 2016 Draft Budget

4. ACTION ITEMS

a. AP \$26,495.94

b. RESOLUTION NO. 2015 11 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, ACCEPTING A DONATION OF REAL PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT SUCH REAL PROPERTY TRANSFER

5. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Hershhal Deputy

Sally DiSciullo

Richard Johnson

Butch Chamberlain

ADJOURNMENT