

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**November 16, 2017
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

5:30 PM Budget Workshop

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, Trustee Nathana Janca, and Trustee Tim Harvey

1. CONSENT AGENDA

Agenda for

2. PUBLIC COMMENT

3. STAFF

Christmas Party December 19, RSVP by 11/16

DCI (Downtown Colorado Inc) Downtown Institute for Business meeting summary

Pioneer Park winter closures & snowplowing

WQIF & Learning By Doing grant applications, CDOT grant update

Windy Gap FIRMING Project legal

4. DISCUSSION ITEMS:

- a. GCLD update
- b. Grand Ave Heather Peck and John Stein
- c. Municipal Judge applicant Ben McClelland
- d. 504 Byers Owner response letter

5. PREVIOUS ACTION ITEMS:

504 Byers

Notice sent/posted 101817

114 Sumner tabled 092117

Resolution appropriating additional sums to defray expenses tabled

Resolution 2017 10 2 Plat amendment

Recorded with Grand County Clerk and Recorder #2017009092

Water and Sewer accounts certified October 31, 2017

175.04 \$452.91

120.02 \$563.91

276.04 \$563.52

6. ACTION ITEMS:

- a. Accounts payable in the amount of \$20,682.10 111317
- b. Payroll in the amount of \$17,049.72
- 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. Municipal Judge applicant Ben McClelland

7. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum

Nathana Janca

Tim Harvey

ADJOURNMENT