

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
WORKSHOP &
REGULAR MEETING
AGENDA**

**November 17, 2016
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

5:30 WORKSHOP Draft 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

Dee Kitchen has submitted a letter of resignation

1. CONSENT AGENDA

Agenda for November 17, 2016 and minutes for September 15, and October 20, 2016

2. PUBLIC COMMENT

3. STAFF

Snow Removal letter

River Bank Restoration

FCC Notices- FYI

FS 10 11 16 16

GOCO Grant submitted in the amount of \$153,876 with town portion of \$23,292, Grand County \$23,000, HS Days \$5,000, with in-kind donation from National Public Lands Day and Boy Scout Troop 104 Project total of \$205,168.00

4. DISCUSSION ITEMS:

5. ACTION ITEMS:

a. Accounts Payable in the amount of \$42,148.62

b. Payroll in the amount of \$12,219.72

c. Resolution 2016 11 1 A RESOLUTION SETTING THE FEE FOR GRADING, EXCAVATION AND STREET CUT PERMITS

d. 302 Spring Street Nuisance

6. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Deneen Kitchen

Robert Vahaling

Ray Tinkum

ADJOURNMENT