

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**November 19, 2015
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
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 19, 2015

2. PUBLIC COMMENT

3. STAFF

FYI Energy & Demand/ MPE 3.7% rate increase for 2016
GEI Consultants close out letter for permit SPK2006-75229
Holiday party December 17 in lieu of meeting?

4. DISCUSSION ITEMS:

- a. Ice Skating rink- budget in dropbox/ Suzanne Fody
- b. 2016 Draft Budget

5. ACTION ITEMS

- a. AP \$28,487.96
- b. Payroll \$10949.92

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Hershhal Deputy
Sally DiSciullo
Richard Johnson
Butch Chamberlain

ADJOURNMENT