

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

December 1st, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

6:30 PM CALL TO ORDER-ROLL CALL

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

Dee Kitchen has submitted a letter of resignation

1. CONSENT AGENDA

Agenda for December 1, 2016 and minutes for

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. 302 Spring Street Nuisance update
- b. Phil and Tania Shipman accounts

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$
- b. Payroll in the amount of \$
- c. RESOLUTION 2016-12-1 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 SEWER FUND FOR THE 2016 BUDGET YEAR.
- d. RESOLUTION NO. 2016-12-2 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2017
- e. RESOLUTION NO. 2016-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2017 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2017
- f. RESOLUTION NO. 2016-12-4 APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE BUDGET YEAR 2017
- g. RESOLUTION NO. 2016-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2017

6. OTHER BUSINESS

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

ADJOURNMENT