

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**December 3, 2015
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

Workshop at 5:30 PM

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 December 3, 2015 and minutes from November 19, 2015

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. ORDINANCE NO. 2015-12-1-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, REGULATING THE USE OF EXISTING OUTDOOR WOOD-FIRED FURNACES, AND DECLARING AN EMERGENCY
- b. Habitat for Humanity- 10-15 minutes update on the lots in town- Chris Hill 531-1736

5. ACTION ITEMS

- a. AP \$30,582.08 (kopy kat \$244.94 removed)
- b. Payroll \$10,621.51
- c. ORDINANCE NO. 2015-12-1-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, REGULATING THE USE OF EXISTING OUTDOOR WOOD-FIRED FURNACES, AND DECLARING AN EMERGENCY
- d. RESOLUTION NO. 2015-12-1 A RESOLUTION APPROVING A SPECIAL USE PERMIT ALLOWING A SHELTER HOUSE ON LOTS 23-27, BLOCK 16, LONGVIEW ADDITION TO HOT SULPHUR SPRINGS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND ATTACHED HERETO
- e. RESOLUTION NO. 2015-12-2 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 2016
- f. RESOLUTION NO. 2015-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2016
- g. RESOLUTION NO. 2015-12-4 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 2016
- h. RESOLUTION NO. 2015-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2016

6. EXECUTIVE SESSION

I move to meet in executive session for the purpose of discussing personnel issue pursuant to Colorado Revised Statute Section 24-6-402(f) on December 3rd, 2015 at _____ PM.

End Executive Session

The time is now _____ p.m. and the executive session has been concluded.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings law, I ask that you state your concerns for the record.

Seeing none, the next agenda item is:

7. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Hershal Deputy

Sally DiSciullo

Richard Johnson

Butch Chamberlain

ADJOURNMENT