

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**December 5, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

6:30 CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Hershaf Deputy, Trustee Richard Johnson

1. CONSENT AGENDA
2. PUBLIC COMMENT
3. STAFF

4. DISCUSSION ITEMS:

- a. 412 Nevava Street
- b. Accountant
 - i. RFP
 - ii. Day and Associates Engagement letter
- c. Water and sewer rate study

5. ACTION ITEMS:

- a. Accounts Payable
- b. Payroll
- c. 412 Nevava Street SFE
- d. RESOLUTION NO. 2013-12-1 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 2014
- e. RESOLUTION NO. 2013-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2014
- f. RESOLUTION NO. 2013-12-3 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 2014
- g. RESOLUTION NO. 2014-12-4 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2015

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Ken Anderson
Christine Lee
Sally DiSciullo
Hershaf Deputy
Richard Johnson

ADJOURNMENT