

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**December 5, 2019
6:00 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com**

6:00 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Dan Nolan, Mayor Pro-Tem Christine Lee, Trustee Ray Tinkum, Trustee Kevin Jones, Trustee Tim Harvey, Trustee Chance Harms

1. Consent Agenda
 - a. Agenda for December 5, 2019

2. PUBLIC COMMENT

3. STAFF
4. DISCUSSION ITEMS:
 - a. Budget 2020

5. ACTION ITEMS:
 - a. Budget 2020 Narrative
 - b. Budget 2020 adopted
 - c. Budget 2020 Summarizing Expenditures & Revenues for each fund: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2019-12-1 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 2020
 - d. Budget 2020 Levying Property Taxes: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2019-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2020
 - e. Budget 2020 County Certification: letter to be sent to Grand County Board of County Commissioners
 - f. Budget 2020 DOLA Certification: letter to be sent to Department of Local Affairs
 - g. Budget 2020 Setting 2020 Board of Trustees meeting dates: TOWN OF HOT SULPHUR SPRINGS, COLORADO RESOLUTION NO. 2019-12-3 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2020

6. OTHER BUSINESS
 - Bob McVay
 - Dan Nolan
 - Christine Lee
 - Ray Tinkum
 - Tim Harvey
 - Kevin Jones
 - Chance Harms

7. ADJOURNMENT
8. POTLUCK CHRISTMAS PARTY WITH PLANNING & ZONING COMMISSION