

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

**December 7, 2017
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 Ray Tinkum, Trustee Nathana Janca, and Trustee Tim Harvey

1. CONSENT AGENDA

Agenda for December 7 and minutes from

2. PUBLIC COMMENT

3. STAFF

GOCO requisition

Nomination packets for 2018 Board Election will be available January 2nd, 2018 (Mayor, 5 Seats). This will be the first day to circulate for signatures.

WTP Heater

119 Roosevelt updated photo from nuisance violation

4. DISCUSSION ITEMS:

5. PREVIOUS ACTION ITEMS:

Appointed Ben McClelland to Municipal Judge

6. ACTION ITEMS:

- a. Accounts payable in the amount of \$
- b. Payroll in the amount of \$14,569.33
- c. RESOLUTION 2017-12-1 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 GENERAL FUND, WATER FUND, And SEWER FUND FOR THE 2017 BUDGET YEAR.
- d. RESOLUTION NO. 2017-12-2 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 2018
- e. RESOLUTION NO. 2017-12-3 LEVYING PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2018
- f. RESOLUTION NO. 2017-12-4 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 2018
- g. RESOLUTION NO. 2017-12-5 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2018

7. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum

Nathana Janca

Tim Harvey

8. ADJOURNMENT