

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING at 6 PM
AGENDA
HOLIDAY DINNER FOLLOWING

December 15 2016
6:00 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

Robert Vahling has submitted a letter of resignation

Dee Kitchen has submitted a letter of resignation

1. CONSENT AGENDA

Agenda for December 15, 2016 and minutes for November 17 and December 1st, 2016

2. PUBLIC COMMENT

3. ACTION ITEMS:

a. Accounts Payable in the amount of \$13,902.29

b. 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.

4. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Sally DiSciullo

Ray Tinkum

ADJOURNMENT