

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
REGULAR MEETING  
AGENDA**

**December 20, 2018  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)**

6:30 PM CALL TO ORDER-ROLL CALL

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

1. Consent Agenda
  - a. Agenda for and minutes from December 6, 2018
2. PUBLIC COMMENT
3. STAFF
  - a. GOCO update/Ice rink up & running
  - b. Final Budget/FS10/COLO Trust updates/New folder- Building Permits/Delinquent w/s accounts
  - c. Greek Orthodox Church update/Learning by Doing/Middle Fork/CWCB Floodplain Plan
  - d. SW Health Insurance/Unemployment
4. DISCUSSION ITEMS:
  - a. Presentation by GCLD- Stephanie Ralph
  - b. Grand County Jail planning
  - c. Contract & SOW from RG & Associates (planning)
  - d. Contract & SOW from Hinton Burdick (auditing)
  - e. Municipal Judge applicants
  - f. Xcel Energy Franchise Agreement- Proposed Ordinance Wording: AN ORDINANCE GRANTING A FRANCHISE BY THE TOWN OF HOT SULPHUR SPRINGS TO PUBLIC SERVICE COMPANY OF COLORADO, ITS SUCCESSORS AND ASIGNS, THE RIGHT TO FURNISH, SELL AND DISTRIBUTE GAS TO THE TOWN AND ALL PERSONS, BUSINESSES, AND INDUSTRY WITHIN THE TOWN AND THE RIGHT TO ACQUIRE, CONSTRUCT, INSTALL, LOCATE, MAINTAIN, OPERATE AND EXTEND INTO, WITHIN AND THROUGH SAID TOWN ALL FACILITIES REASONABLE NECESSARY TO FURNISH, SELL AND DISTRIBUTE GAS WITHIN THE TOWN AND THE RIGHT TO MAKE REASONABLE USE OF ALL STREETS AND OTHER PUBLIC PLACES AND PUBLIC EASEMENTS AS HEREIN DEFINED AS MAY BE NECESSARY; AND FIXING THE TERMS AND CONDITIONS THEREOF.
  - g. 813 Maple Street recommendation from Planning & Zoning
  - h. COLO Trust- transfer money from GMB operating account to COLO Trust for 2018 Budgeted Capital Outlay items
  - i. L Ackerman PTO payout request
5. PREVIOUS ACTION ITEMS: Ruiz fence & dumpster, Logging Truck 141 E Grand, Mobile Home nuisance violations
6. ACTION ITEMS:
  - a. Accounts payable in the amount of \$70,897.60
  - b. Payroll in the amount of \$23,362.33 (3 pay periods in Nov)
  - c. L Ackerman PTO payout request
  - d. Contract from RG & Associates
  - e. Contract from Hinton Burdick
  - f. COLO Trust- transfer money from GMB operating account to COLO Trust for 2018 Budgeted Capital Outlay items

7. OTHER BUSINESS

Bob McVay  
Dan Nolan  
Christine Lee  
Ray Tinkum  
Tim Harvey  
Kevin Jones  
Open seat

8. ADJOURNMENT