

TOWN OF HOT SULPHUR SPRINGS  
TOWN BOARD  
REGULAR MEETING  
MINUTES

January 15, 2015  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Ken Anderson, Trustee Christine Lee, Trustee Sally DiSciullo, Hershal Deputy, and Richard Johnson. Mayor Pro- Tem Dan Nolan and Trustee Christine Lee were absent.

1. AGENDA for January 15, 2015

*Trustee Sally DiSciullo moved and Trustee Hershal Deputy seconded the motion to approve the agenda for January 15, 2015. All voted aye motion passed.*

2. PUBLIC COMMENT

East Grand Middle School / Wounded Warriors fundraiser presentation

3. STAFF

- a. NWCCOG meeting schedule
- b. NWCCOG designation of Representative
- c. CDPHE Grant Award \$350,000
- d. COLO Trust December statement

4. DISCUSSION ITEMS:

5. ACTION ITEMS:

- a. Accounts Payable \$68,824.16

*Trustee Ken Anderson moved and Trustee Sally DiSciullo seconded the motion to approve \$68,824.16 in accounts payable. All voted aye motion passed.*

- b. Payroll \$11,648.39

*Trustee Sally DiSciullo moved and Trustee Ken Anderson seconded the motion to approve \$11,684.39 in payroll. All voted aye motion passed.*

6. OTHER BUSINESS:

Bob McVay-  
Dan Nolan-

Sally DiSciullo-  
Ken Anderson-  
Christine Lee-  
Hershal Deputy-

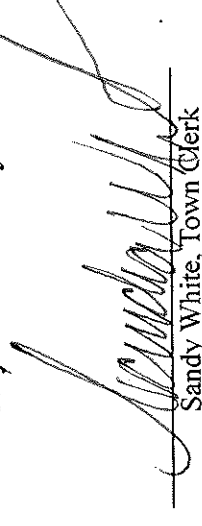
Richard Johnson- Send worksheet for budget salaries/ interested in streets, trees

7. ADJOURNMENT:

*Trustee Ken Anderson moved and Trustee Sally DiSciullo seconded the motion to adjourn at 7:30PM. All voted aye motion passed.*



  
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Mayor Robert McVay

  
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Sandy White, Town Clerk