

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

January 16, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Hershhal Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck. Trustee Heather Peck and Lucy Meirose were absent.

1. CONSENT AGENDA

A. Agenda for January 16, 2014

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the agenda for January 16, 2014. All voted aye motion passed.

2. PUBLIC COMMENT

Yvonne Knox- Interested in designating areas a parks

3. STAFF

Jack & John

Progress Design Report (PDR) to CDPHE Dec 5 2013, Final Design to CDPHE on Dec 24, PDR comments from CDPHE on January 6, 2014, response back to CDPHE no later than January 17 regarding lagoons. If progress stays on track plan on Bidding project in April of 2014.

Letter to LouAnna Cruz

HFH 6 lots on Neveva sewer line only 2' deep (looking at easement for main extension to truck line in alley, or lift station maintained via HOA)

Sandy

Andy Miller final invoice

DOLA grant

Hinton Burdict engagement letter for 2013 Town Audit

Election update

4. DISCUSSION ITEMS:

ATV use on town streets

Kevin Jones- interested in allowing ATV's operation on town streets

Attend BOCC meeting in regards to CR 20 and CR 55

State requirements

GOCO Master Plan- Update in March

Junk Ordinance

5. ACTION ITEMS:

A) Accounts payable in the amount of \$63,053.50

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$63,053.50. All voted aye motion passed. All voted aye motion passed.

B) Payroll in the amount of \$14,679.85

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$14,679.85. All voted aye motion passed.

C) Lucy Meirose

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to accept the resignation of Trustee Lucy Meirose via letter submitted January 10, 2014. All voted aye motion passed.

D) Board Vacancy

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to allow the vacancy to remain unfilled until the April Election any interested party may go thru the process of the election. All voted aye motion passed.

E) 2013 Audit

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve funds and the engagement letter for Hinton-Burdick to complete the 2013 town audit with an amount NTE \$10,000. All voted aye motion passed.

6. OTHER BUSINESS:

Hershhal Deputy-

Bob McVay-

REGULAR BOARD MEETING, January 20 2014

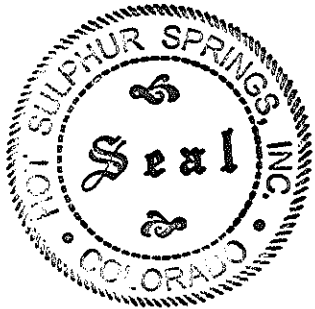
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Dan Nolan-
Heather Peck-
Ken Anderson-
Christine Lee-
Vacancy

7. ADJOURNMENT:


Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 8:48 PM. All voted aye motion passed.

These minutes were approved by the Town Board on February 20, 2014





Mayor Pro Tem Robert McVay



Sandy White, Town Clerk