

TOWN OF HOT SULPHUR SPRINGS  
TOWN BOARD  
REGULAR MEETING  
MINUTES

January 17<sup>th</sup>, 2013  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

1. CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Hershall Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Robert Shirley, Trustee Heather Peck. Trustee Heather Peck and Robert McVay were absent.

2. CONSENT AGENDA

Agenda for January 17th, 2013 minutes from December 6<sup>th</sup>, 2012

*Trustee Christine Lee moved and Trustee Ken Anderson seconded the motion to approve the consent agenda for January 17th, 2013. All Trustees voted aye motion passed.*

3. PUBLIC COMMENT

Yvonne Knox: Chamber update/ 19 members/ O2 Creative will be doing website/ \$8000 received from Tourism Board/ Feb 9<sup>th</sup> will host ski trek and lunch at hssp fire station/  
Diane Butler with Downtown Colorado Inc

4. STAFF

Jack  
Sandy

Tablets

*Trustee Dan Nolan moved and Trustee Lucy Meirose seconded the motion to purchase tablets for the Board NTE \$1500. All Trustees voted aye motion passed.*

5. DISCUSSION ITEMS:

- A) [www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com) Website presentation- Ward Briggs
- B) Update on pedestrian bridge- Dan  
River work to be done in the month of September only, and no work can be done during Migratory Bird April-Aug/ revisit tree removal bids
- C) Headwaters Trails Alliance master plan update- Dan
- D) P&Z Recommendation on enclave annexation- tabled
- E) P&Z members/terms/vacancies -tabled
- F) RFP for Streets- Ken  
Ready after review by town attorney

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to extend the meeting to 9:30PM. All Trustees voted aye motion passed.*

6. ACTION ITEMS:

- A) Letters of Interest for vacant BOT seat (Action Item was moved to beginning of meeting)  
Letters of interest were received from: Lucy Meirose

Trustees voted by closed ballot to appoint Lucy Meirose to the vacant seat on the Board of Trustees.

- B) Accounts payable in the amount of \$48,115.95, \$37,722.03= \$85,837.98

*Trustee Christine Lee moved and Trustee Ken Anderson seconded the motion to approve accounts payable in the amount of \$85,837.98. All voted aye motion passed.*

- C) Payroll in the amount of \$\$14,510.34

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of 14,510.34. All voted aye motion passed.*

C) RESOLUTION NO. 2013-1-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS

*Trustee Dan Nolan moved and Trustee Lucy Meirose seconded the motion to approve RESOLUTION NO. 2013-1-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, DESIGNATING THE LOCATION FOR POSTING NOTICES OF MEETINGS. All Trustees voted aye motion passed.*

7. OTHER BUSINESS:

Hershal Deputy-  
Bob McVay-  
Dan Nolan-  
Bob McVay-  
Heather Peck-  
Ken Anderson-  
Christine Lee-

8. ADJOURNMENT:

*Trustee Christine Lee moved to adjourn and Trustee Ken Anderson seconded the motion at 9:16 PM. All voted aye motion passed.*

These minutes were approved by the Town Board on February 21<sup>st</sup>, 2013

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Mayor Hershal Deputy

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Sandy White, Town Clerk