

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

January 19, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum.

1. CONSENT AGENDA

- a. Agenda for January 19, 2017 and minutes from December 15, 2016, and corrected minutes for November 17, 2016

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for January 19, 2017. All voted aye motion passed.

2. PUBLIC COMMENT

- a. None

3. STAFF

- a. CIRSA claims FYI
- b. Designation of optimal corrosion control treatment
- c. Additional sewer video for review and inclusion to report
- d. COLO Trust December statement FYI
- e. Red Tag Accounts – report monthly (30 day letter)
- f. MPE usage and cost reviews FYI
- g. FS10 011817 FYI

4. DISCUSSION ITEMS:

- a. Nuisance update 302 Spring- Look into having GC Sheriff tag trailers on Spring Street
- b. Greek Orthodox- invite to next BOT Meeting

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$37,686.84

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$37,686.84. All voted aye motion passed.

- b. Payroll in the amount of \$25,827.12

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$25,827.12. All voted aye motion passed.

- c. Engagement Letter for Hinton Burdick audit

Approved

- d. Red Tag Accounts

No Shutoffs at this time

6. OTHER BUSINESS:

Bob McVay- learning by doing 30th, 20th 8-12 school district meeting

Dan Nolan-

Sally DiSciullo-

Christine Lee-

Robert Vahling
Ray Tinkum

7. ADJOURNMENT: at 7:54PM

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to adjourn at 7:54PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk