

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

February 19, 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, Hershall Deputy, and Richard Johnson. Trustee Sally DiSciullo was at jury duty.

1. AGENDA for February 19, 2015

Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to approve the agenda for February 19, 2015. All voted aye motion passed.

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the minutes from January 15, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

Audit Engagement letter

4. DISCUSSION ITEMS:

- a. John Stein- Code enforcement/ PD proposal
 - i. Add as Action item for March
- b. Habitat for Humanity
 - i. Forward information to planner
- c. 412 Nevava SFE
- d. Tree proposal- Richard Johnson
- e. Source Water Protection Plan Grant

5. ACTION ITEMS:

- a. Accounts Payable \$31,265.13

Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to approve \$31,265.13 in accounts payable. All voted aye motion passed.

- b. Payroll \$9,416.89

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve \$9,416.89 in payroll. All voted aye motion passed.

- c. 412 Nevava SFE

Board instruction to send letter explaining that water/sewer SFE rate would stay at 4.6 SFE and past due amount needs to be brought current.

- d. Audit Engagement letter

Trustee Ken Anderson moved and Trustee Christine Lee seconded the motion to approve \$10,285 and authorize the mayor to execute the audit engagement letter for the 2014 audit. All voted aye motion passed.

- e. CDPHE SCW&WW Grant Contract

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the contract with Colorado Department of Health and Environment for the Small Community Water and Wastewater grant in the amount of \$350,000 with the town matching \$108,500.

- f. Source Water Protection Plan ant

Board instruction to invite Dylan to the next meeting

- g. Tree Proposal

Trustee Dan Nolan moved and Trustee Richard Johnson seconded the motion to approve \$500 to purchase seedlings for the program to be supervised by Richard Johnson. 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 Christine Lee seconded the motion to adjourn at 9:21PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk