

**TOWN BOARD
REGULAR MEETING
MINUTES**

February 20, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:33 PM

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck.

1. CONSENT AGENDA

A. Agenda for February 20, 2014, and minutes from January 16, 2014

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve the agenda for February 20, 2014, and minutes from January 16, 2014. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

Jack

SolarBee
Ed & Curt proposal
Merrick change order

Sandy

Donation of property
Pedestrian bridge final budget

4. DISCUSSION ITEMS:

- a. OHV/ATV use on town streets
- b. GOCO Master Plan
- c. Title 4 Enforcement
- d. Town Streets weight limit enforcement
- e. East Shore Trail

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$46,196.55

Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve accounts payable in the amount of \$46,196.55. All voted aye motion passed.

- b. Payroll in the amount of \$15,331.54

Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve payroll in the amount of \$15,331.54. All voted aye motion passed.

- c. Grand County Title and Escrow Company Engagement letter re: property donation

Trustee Robert McVay moved and Trustee Heather Peck seconded the motion to approve the Grand County Title and Escrow Engagement letter with an amount NTE \$700.00. All voted aye motion passed.

- d. RESOLUTION NO. 2014 2 1 A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS BE SENT TO GREAT OUTDOORS COLORADO

Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2014 2 1 A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS BE SENT TO GREAT OUTDOORS COLORADO. All voted aye motion passed.

- e. Resolution No. 2014-2-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, PROVIDING THAT THE APRIL 1, 2014, REGULAR TOWN ELECTION SHALL BE GOVERNED BY ARTICLE 10 OF TITLE 31 OF THE COLORADO REVISED STATUTES; DESIGNATING THE ELECTION OFFICIAL; DELEGATING TO THE TOWN CLERK THE AUTHORITY TO APPOINT JUDGES OF ELECTION FOR THE REGULAR ELECTION; AND SETTING THE COMPENSATION OF THE APPOINTED ELECTION JUDGES

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve Resolution No. 2014-2-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, PROVIDING THAT THE APRIL 1, 2014, REGULAR TOWN ELECTION SHALL BE GOVERNED BY ARTICLE 10 OF TITLE 31 OF THE COLORADO REVISED STATUTES; DESIGNATING THE ELECTION OFFICIAL; DELEGATING TO THE TOWN CLERK THE AUTHORITY TO APPOINT JUDGES OF ELECTION FOR THE REGULAR ELECTION; AND SETTING THE COMPENSATION OF THE APPOINTED ELECTION JUDGES. ALL VOTED AYE MOTION PASSED.

f. SolarBee Proposal

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approve the proposal from Solar Bee. All voted aye motion passed.

g. Ed and Curt Proposal

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the proposal from Ed Duerr and Curt Thompson for construction management of the sewer lagoon project with an amount NTE \$33800.00. All voted aye motion passed.

h. Merrick change order

Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve the Merrick change order in the amount of \$17033.00. All voted aye motion passed

i. Snow Removal

Trustee Robert McVay moved and Trustee Christine Lee seconded the motion to approved \$1000 for designated intersections. All voted aye motion passed.

6. OTHER BUSINESS:

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

7. ADJOURNMENT:

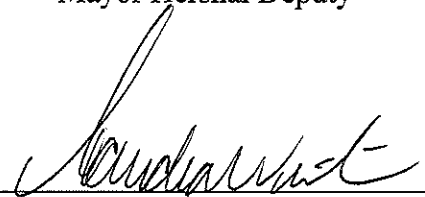
Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 8:29 PM. All voted aye motion passed.

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





Mayor Hershhal Deputy



Sandy White, Town Clerk