

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

March 16, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:31PM

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

1. CONSENT AGENDA

Agenda for March 16, 2017

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the consent agenda for March 16, 2017. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF:

- a. Town of HSS Lagoon EEA (Power survey)
- b. Past due water and sewer accounts

4. DISCUSSION ITEMS:

- a. 405 Nevava SFE request for reassessment
- b. Hwy 40/ Park Street letters
- c. Pioneer Village Visitation Analysis 2016

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$32,230.57

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve Accounts Payable in the amount of \$32,230.57, all voted aye motion passed.

- b. Payroll in the amount of \$16,624.06

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$16,624.06, all voted aye motion passed.

- c. 405 Nevava SFE request for reassessment

Trustee Sally DiSciullo moved and Trustee Christine Lee Seconded the motion to approve the change in SFE from 2.6 to 1.95 based on the construction changes to the floor plan of the property and the change will take effect April 1, 2017, all voted aye motion passed.

1. OTHER BUSINESS

Bob McVay-

Dan Nolan- HTA \$20K trails master plan

Christine Lee- add HSDays to water bill, Don Dailey requested second dumpster

Sally DiSciullo-

Ray Tinkum-

Open seat

Open seat

6. ADJOURNMENT: at 7:22 PM

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to adjourn at 8:40PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk