

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

March 17, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

5-6:30 Workshop

Review Intergovernmental Agreement with Grand County regarding building department services

CALL TO ORDER-ROLL CALL: 6:30 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Hershel Deputy, and Trustee Richard Johnson, Trustee Butch Chamberlain. Trustee Butch Chamberlain and Hershel Deputy were absent.

1. CONSENT AGENDA for March 17 2016

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for March 17, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

- a. COLO Trust Participant statement Feb 2016
- b. PC Notice of Loss Accident 708 Maple Street
- c. Citations from GCSO for February
- d. Greek Church Annexation
- e. FS10 as of 031616

4. DISCUSSION ITEMS:

- a. Nuisance – tabled from February
Encroachment Form letter from Maureen
New 573 E Grand Ave
New 310 E Moffat & NE Corner of 4th and Moffat
- b. Resolution 2016 3 1
- c. Update from Ed Duerr
Memo Re: Rate Study Task
Water system upgrades and capital improvement schedule
Preliminary Progress draft

5. ACTION ITEMS:

- a. AP \$31,001.46

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$31,001.46. All voted aye motion passed.

- b. Payroll \$13,574.87

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$13,574.87. All voted aye motion passed.

- c. Resolution 2016 3 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL, AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 5, 2016 REGULAR MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve Resolution 2016 3 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, INSTRUCTING THE TOWN CLERK TO CANCEL, AND RATIFYING THE ACTIONS OF THE TOWN CLERK IN CANCELLING THE APRIL 5, 2016 REGULAR

MUNICIPAL ELECTION IN ACCORDANCE WITH SECTION 1-10-2 OF THE TOWN CODE. All voting aye motion passed.

- d. Nuisance violation 310 E Moffat/NE Corner of Moffat and 4th

All in favor nuisance declared

6. OTHER BUSINESS:

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Hershal Deputy
Richard Johnson-
Butch Chamberlain-

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 8:16PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk