

**TOWN BOARD  
REGULAR MEETING  
MINUTES**

April 20, 2017  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30PM

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

1. CONSENT AGENDA

Agenda for April 20, 2017

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for April 20, 2017. All voted aye motion passed.*

2. PUBLIC COMMENT

- a. Shawn O'Dell re: Piercy 409 Nevava

3. STAFF:

- a. CIRSA
  - Loss control standards/audit 100%
  - Independent auditors report of CIRSA/Equity balances
- b. GOCO Grant fully executed and ready to go
  - Tennis courts contract
  - Grand County Landscaping contract
- c. Kaboom Grant
- d. Phase 2 90-minute call April 27 at 8 am town hall, and partner with Grand Beginnings
- e. Air compressors
- f. Final payment letter for DOLA loan from 2006
- g. Employee Guidebook-update/re-adopt later in 2017/18
  - i. Sally to head up parts of this
- h. Rangeland- Contract for sewer main line repairs
  - i. 1<sup>st</sup> week of May
- i. Population Trends for Grand County
- j. Competitive Oil and Gas Sale-Grand County parcels have been removed
- k. MPE Energy reports
- l. Lead and Copper sampling 1<sup>st</sup> week of May 26 sample sites
- m. Jack gone last week in April and the last week in May

4. DISCUSSION ITEMS:

- a. Nuisance 303 E Moffat
- b. Pratt property
  - i. Ted and Terry Pratt 7:19-7:50 possible if town contact land owners in letter about granting town easements for alleys? Maureen to draft?
- c. Lonna Hovland-letter requesting forgive of late charges
  - i. Letter back and phone call
- d. Piercy 409 Nevava Street
  - i. Reschedule for May, call plant operators dye in tank

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$70,580.96

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve Accounts Payable in the amount of \$70,580.96, all voted aye motion passed.*

- b. Payroll in the amount of \$19,631.89

*Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$19,631.89, all voted aye motion passed.*

- c. IGA regarding the Grand County Noxious Weed Advisory Board

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the IGA with Grand County re: the Noxious Weed Advisory Board. All voted aye motion passed.*

- d. Purchase air compressor

*Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve the purchase of an air compressor. All voted aye motion passed.*

1. OTHER BUSINESS

Bob McVay- lights at bridge, CML 6/20-23, books to Ray & Nathana, Club 20, CDOT mtg 5/11, resolution for PTO get Maureen input

Dan Nolan

Christine Lee- absent

Sally DiSciullo- Slash pile behind house, Sandy write a letter to Banks

Ray Tinkum- Not getting CML mailings

Nathana Yanca

Open seat

6. ADJOURNMENT: at 8:40 PM

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



*[Handwritten signature of Mayor Robert McVay]*

Mayor Robert McVay

*[Handwritten signature of Sandy White]*

Sandy White, Town Clerk