

**TOWN BOARD
REGULAR MEETING
MINUTES**

May 15, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:36 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Ken Anderson, Trustee Christine Lee, Trustee Sally DiSciullo.

1. CONSENT AGENDA

A. Agenda for May 15th, 2014, and minutes from April 17, 2014

Trustee moved and Trustee seconded the motion to approve the agenda for May 15, 2014, and minutes from April 17, 2014. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

Jack

Electric to Town Park Pavilion
Circuit audit
Training budget
Water
Wastewater
Roads

Sandy

OHV county approvals and maps
Photos of green house built into right of way 219 Summer
Letter to owner stating that the setbacks are not meet- review by Maureen

Please add voluntary watering restriction letter to water bill in June

4. DISCUSSION ITEMS:

- a. Monitoring
- b. Comment period extension request
- c. Mayor pro tem, BOA, P&Z

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$41,198.32

Trustee Ken Anderson moved and Trustee Christine Lee seconded the motion to approve \$41,198.32 in accounts payable. All voted aye motion passed.

- b. Payroll in the amount of \$10,747.32

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$10,747.32. All voted aye motion passed.

- c. Mayor Pro-tem

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to appoint Dan Nolan as Mayor Pro-Tem. All voted aye motion passed.

- d. Board of Adjustment appointment and Planning and Zoning appointment
Christine Lee appointed to Board of Adjustment and Sally DiSciullo appointed to Planning and Zoning

- e. Velocity

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the contract with Velocity for the sewer lagoon project in the amount of \$427,000.00. All voted aye motion passed.

- f. Power to the People

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve for Jack to continue negotiations with Browns Hill and Power to the People for the sewer lagoon electric and SCADA systems. All voted aye motion passed.

g. Town Park pavilion electricity upgrade

Electric upgrade to be paid for out of the Conservation Trust Funds NTE \$

h. Grand Environmental Services

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve \$1000.00 for Bridge and \$700 Water Treatment plant. All voted aye motion passed.

i. Pest control

Request estimate

j. Letter to Army Corp of Engineers on the Moffat Firing Project EIS extension

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve sending the letter to request that the comment period on the Moffat Firing EIS be extended. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay- HS Days meeting next three Wednesdays

Sarah Rosine needs ballot stuffers next week

Dan Nolan- GOCO Master plan

Headwaters Trail Alliance/ CHLT conservation week June 21st host education event at Pioneer Park at the picnic tables

Inmates to help in community garden

Sally DiSciullo- Sky Hi Published photo

Ken Anderson- OHV meetings for general public set for May 1 and May 8

Title 4 enforcement

Christine Lee- June 28 walk for wilderness in Pioneer Park

Will retail marijuana be on the ballot in November 2014? Set for agenda in June


Vacancy

Vacancy


8. ADJOURNMENT:

Trustee Ken Anderson moved and Trustee Christine Lee seconded the motion to adjourn at 8:34 PM. All voted aye motion passed.





Mayor Robert McVay



Sandy White, Town Clerk