

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

July 17, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30 PM

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

1. CONSENT AGENDA

A. Agenda for July 17, 2014, and minutes from June 19, 2014

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the agenda for July 17, 2014, and minutes from June 19, 2014. All voted aye motion passed.

Letter of interest to fill vacant board seat from Hershhal Deputy

2. PUBLIC HEARING

a. Canyon Liquor and Gifts

No public input for or against the Canyon Liquor and Gifts application

3. PRESENTATIONS

b. RG and Associates, LLC (annex. 225 Byers)

c. BOCC 7:00 PM

4. PUBLIC COMMENT

None

5. STAFF

Jack

Sandy

6. DISCUSSION ITEMS:

a. Stagecoach

b. Recreational Marijuana ballot questions

7. ACTION ITEMS:

a. Accounts Payable

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$46,740.10.

After discussion/ questions the US Bank payable was removed from the total

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$42,490.35. All voted aye motion passed.

b. Payroll

Trustee Ken Anderson moved and Trustee Hershhal Deputy seconded the motion to approve payroll in the amount of 11,395.49. All voted aye motion passed.

c. 2014-7-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AUTHORIZING AND RATIFYING THE ACTION OF THE MAYOR TO EXECUTE AN AGREEMENT WITH BROWNS HILL ENGINEERING AND CONTROLS OF LITTLETON, COLORADO, TO FURNISH INSTRUMENTATION, CONTROL SYSTEMS, AND OTHER ELECTRICAL WORK AT THE TOWN'S WASTEWATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$58,448

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve 2014-7-1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AUTHORIZING AND RATIFYING THE ACTION OF THE MAYOR TO EXECUTE AN AGREEMENT WITH BROWNS HILL ENGINEERING AND CONTROLS OF LIT-

TLETON, COLORADO, TO FURNISH INSTRUMENTATION, CONTROL SYSTEMS, AND OTHER ELECTRICAL WORK AT THE TOWN'S WASTEWATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$58,448. All voted aye motion passed.

- d. 2014-7-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, RATIFYING THE MAYOR'S ACTION TO EXECUTE AN AGREEMENT WITH POWER TO THE PEOPLE - AN ELECTRIC SERVICE COMPANY TO INSTALL BASIC WIRE AND TRIM PACKAGE FOR THE TOWN WASTEWATER LAGOON AERATION SYSTEM AT THE TOWN'S WASTEWATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$59,950.00

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve 2014-7-2 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, RATIFYING THE MAYOR'S ACTION TO EXECUTE AN AGREEMENT WITH POWER TO THE PEOPLE - AN ELECTRIC SERVICE COMPANY TO INSTALL BASIC WIRE AND TRIM PACKAGE FOR THE TOWN WASTEWATER LAGOON AERATION SYSTEM AT THE TOWN'S WASTEWATER TREATMENT PLANT FOR A LUMP SUM COST OF NO GREATER THAN OF \$59,950.00. Trustee Ken Anderson abstained from the vote all others voted aye motion passed.

- e. 2014 7 3 393 AN ORDINANCE CALLING A SPECIAL ELECTION FOR THE TOWN AND SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, AT THE COORDINATED GENERAL ELECTION OF NOVEMBER 4, 2014, (A) FOUR ADVISORY QUESTIONS OF WHETHER MARIJUANA CULTIVATION FACILITIES, MARIJUANA PRODUCT MANUFACTURING FACILITIES, MARIJUANA TESTING FACILITIES, OR RETAIL MARIJUANA STORES SHOULD OPERATE WITHIN THE TOWN, AND (B) AN ADDITIONAL QUESTION OF WHETHER, IF THE TOWN BOARD OF TRUSTEES TAKES ACTION TO ALLOW THE SALE WITHIN THE TOWN FOLLOWING THE ELECTION, THE TOWN SHOULD IMPOSE A SALES TAX OF FIVE PERCENT (5%) ON THE SALE OF RETAIL MARIJUANA AND RETAIL MARIJUANA PRODUCTS BY LICENSED RETAIL MARIJUANA FACILITIES AS A NEW TAX PURSUANT TO ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION ("TABOR"); AUTHORIZING FUTURE RETAIL MARIJUANA SALES TAX RATE INCREASES TO A MAXIMUM OF 10%, SUCH SALES TAXES TO BE EXEMPT FROM TABOR AND OTHER REVENUE AND SPENDING LIMITS; SETTING THE BALLOT TITLES AND PROVIDING FOR THE CONDUCT OF THE ELECTION

Tabled until 08-21-14

8. OTHER BUSINESS:

Bob McVay
Dan Nolan
Sally DiSciullo-
Ken Anderson-
Christine Lee-
Vacancy
Vacancy

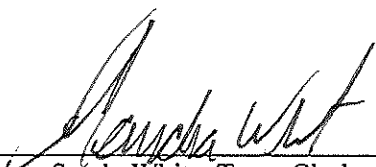
9. ADJOURNMENT:

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 9:44PM. All voted aye motion passed.





Mayor Robert McVay



Sandy White, Town Clerk