

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

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

CALL TO ORDER-ROLL CALL: 6:29PM

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 July 20, 2017 and minutes from June 12, June 15, June 29, and July 10, 2017

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda. All voted aye motion passed.

Add 8:30pm adjournment for the June 15 meeting

2. PUBLIC COMMENT

none

3. STAFF

- a. Aqua backflow- CCC Proposal and Contract
November Rumbles online article
Program Features Proprietary
Sample letters and trifolds
- b. Ted Pratt easements letter sent
- c. Representative KC Becker visit August 17th at 1PM
 - i. Possible townhall meeting TBD time and place
- d. Rob Firth
- e. CWCB Grant
 - i. matching funding like to see 50%
 - ii. Due August 1, 2017
- f. 2015 & 2016 SC Grants closed out

4. DISCUSSION ITEMS:

- a. Nuisance violation 119 Roosevelt Ave
- b. Kaboom- Update
Recruitment letter
- c. GOCO-Update
- d. Weed Wizard

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$41,864.56

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$41,864.56. All voted aye motion passed.

- b. Payroll in the amount of \$24,556.14 (June pay periods)

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$24,556.14. All voted aye motion passed.

- c. Aqua backflow

Trustee Dan Nolan moved and Trustee Nathana Janca seconded the motion to approve the service agreement in the amount of \$30.00/ per month. All voted aye motion passed.

d. CWCB Grant

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve up to \$10,000 in matching funds from the General Fund for the CWCB grant. All voted aye motion passed.

e. Nuisance violation 119 Roosevelt

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to send the nuisance violation letter to the owner of the property located at 119 Roosevelt Ave. All voted aye motion passed.

f. Weed Wizard

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the bid form Weed Wizard to spray for noxious weeds on town owned property NTE \$3200.00. All voted aye motion passed.

6. OTHER BUSINESS

Bob McVay- speed sign during budget talks

Dan Nolan- Go Grand book

Christine Lee-

Sally DiSciullo- mosquito spraying

Ray Tinkum- ATV little kids/ call 911

Nathana Janca-

Open seat

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to adjourn at 7:42pm. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk