

TOWN OF HOT SULPHUR SPRINGS  
TOWN BOARD  
SPECIAL MEETING  
MINUTES

July 24, 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. ACTION ITEMS:

- a. Appoint /Swear in Trustee Hershhal Deputy
- b. GOCO Grant for Parks master Plan agreements

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve option number 1 to allow for a reimbursement of funds before completion of the GOCO grant. All voted aye motion passed.*

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the GOCO Grant agreement for the Parks Master Plan. All voted aye motion passed.*

- c. Resolution 2014-7-3 A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF HOT SULPHUR SPRINGS AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve Resolution 2014-7-3 A RESOLUTION SUPPORTING THE AGREEMENT BETWEEN THE TOWN OF HOT SULPHUR SPRINGS AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND. All voted aye motion passed.*

- d. Task agreement 3.0 monthly utility management support Ed Duerr

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the Task Agreement 3.0 for a monthly utility management support from Ed Duerr with the amount NTE \$7500.00. All voted aye motion passed.*

2. OTHER BUSINESS:

Bob McVay-

Dan Nolan

Sally DiSciullo- Campers in Town Park – Signage for camping in Pioneer Park, and locked circuit breaker for electric in pavilion

Ken Anderson-

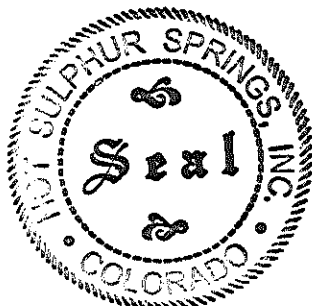
Christine Lee-


Hershhal Deputy-

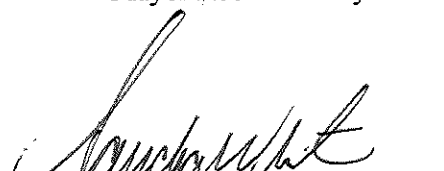
Vacancy

8. ADJOURNMENT:

*Trustee Ken Anderson moved and Trustee Dan Nolan seconded the motion to adjourn at 7.52PM. All voted aye motion passed.*



  
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Mayor Robert McVay

  
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Sandy White, Town Clerk