

**TOWN OF HOT SULPHUR SPRINGS  
TOWN BOARD  
REGULAR MEETING  
MINUTES**

**August 16, 2018  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL: 6:28PM

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Nathana Janca, and Trustee Kevin Jones.

1. Consent agenda August 16, 2018 and minutes from July 19, 2018  
*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the consent agenda. All voted aye motion passed.*
2. PUBLIC COMMENT
  - a. none
3. PUBLIC HEARING
  - a. Ordinance No. 2018-8-1-400 open public hearing/ Close public hearing  
*Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to open the public hearing for Ordinance No. 2018-8-1-400 all voted aye motion passed.*  
*Trustee Christine Lee moved and Trustee Nathana Janca seconded the motion to close the public hearing all voted aye motion passed.*
4. STAFF
  - a. FS10/Sales tax by month/ revisions to Liquor law
  - b. GOCO/ letters to BOT re: Pioneer Park/ charging station
  - c. Mailer system  
*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve a mailer/folder system thru CMS in the amount of \$3200.*  
*Trustee Kevin Jones voted nay all others voted aye motion passed.*
  - d. Special meeting time for Wade Shelton <https://www.tpl.org/how-we-work#sm.0000a5r4k911tfdccqfndzdmx415w> Mike Crosby recommended this as your Open Lands and Trails Advisory committee member
  - e. Caleb Killian employment status- PT to FT
    - i. Proposed at \$15/hour with 90 day review period/ benefited after 90
  - f. GEI update
  - g. LBD update/ CO River District webinar
5. DISCUSSION ITEMS:
  - a. HTA Trails funding
    - i. Meeting Aug 21
  - b. Don Dailey- Long's Peak Sesquicentennial
6. ACTION ITEMS:
  - a. Accounts Payable in the amount of \$45,067.23  
*Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve accounts payable. All voted aye motion passed.*
  - b. Payroll in the amount of \$15,313.37  
*Trustee Chris Lee moved and Trustee Dan Nolan seconded the motion to approve payroll. All voted aye motion passed.*

- c. RESOLUTION 2018-8-1 A RESOLUTION INITIATING ANNEXATION PROCEEDINGS, ACCEPTING AN ANNEXATION PETITION, FINDING THE ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH APPLICABLE STATE LAW, AND SETTING A PUBLIC HEARING FOR THE PROPHET ELIAS ORTHODOX CHAPEL ANNEXATION

*Trustee Christine Lee moved and Trustee Dan Nolan moved to pass RESOLUTION 2018-8-1 A RESOLUTION INITIATING ANNEXATION PROCEEDINGS, ACCEPTING AN ANNEXATION PETITION, FINDING THE ANNEXATION PETITION TO BE IN SUBSTANTIAL COMPLIANCE WITH APPLICABLE STATE LAW, AND SETTING A PUBLIC HEARING FOR THE PROPHET ELIAS ORTHODOX CHAPEL ANNEXATION all voted aye motion passed.*

- d. ORDINANCE NO. 2018-8-1-400 AN ORDINANCE REPEALING AND REENACTING CHAPTER 1 OF TITLE 8 OF THE TOWN OF HOT SULPHUR SPRINGS MUNICIPAL CODE TO ADOPT BY REFERENCE THE GRAND COUNTY BUILDING CODE AS ADOPTED BY RESOLUTION 2018-5-31 AND ORDINANCE NO. 21 OF THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, COLORADO, WHICH ADOPTS BY REFERENCE THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL BUILDING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION; NATIONAL ELECTRICAL CODE, 2017 EDITION; AND INTERNATIONAL FIRE CODE, 2015 EDITION, AS AMENDED; AND PROVIDING PENALTIES FOR VIOLATIONS

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve ORDINANCE NO. 2018-8-1-400 AN ORDINANCE REPEALING AND REENACTING CHAPTER 1 OF TITLE 8 OF THE TOWN OF HOT SULPHUR SPRINGS MUNICIPAL CODE TO ADOPT BY REFERENCE THE GRAND COUNTY BUILDING CODE AS ADOPTED BY RESOLUTION 2018-5-31 AND ORDINANCE NO. 21 OF THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, COLORADO, WHICH ADOPTS BY REFERENCE THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL BUILDING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL MECHANICAL CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL PLUMBING CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL FUEL GAS CODE, 2015 EDITION, AS AMENDED; THE INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION, AS AMENDED; INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION; NATIONAL ELECTRICAL CODE, 2017 EDITION; AND INTERNATIONAL FIRE CODE, 2015 EDITION, AS AMENDED; AND PROVIDING PENALTIES FOR VIOLATIONS all voted aye motion passed.*

- e. Caleb Killian employment status- PT to FT

*Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to table until a full financial review can be done. All voted aye motion passed.*

- f. Continue meeting past 9 PM

*Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to continue the meeting until done. All voted aye motion passed.*

## 7. OTHER BUSINESS

Bob McVay-

Dan Nolan- Camp host, GOCO Landscaping

Christine Lee- Report showing employees remaining PTO and sick time

Ray Tinkum- Municipal Judge, Auditor, employee reviews in September, Budget

Nathana Janca-  
Tim Harvey-  
Keving Jones- Minutes

8. ADJOURNMENT:

*Trustee Christine Lee moved and Trustee Kevin Jones seconded the motion to adjourn at 9:48PM. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk