

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
MINUTES**

August 18, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

5:30 Early Start for Q/A Water/Sewer Rates

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Dee Kitchen, and Trustee Robert Vahling. Trustees Sally DiSciullo and Robert Vahling were absent.

1. CONSENT AGENDA

- a. Agenda for July 21st and minutes from June and July 2016

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve the consent agenda for August 18, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

- a. Bobcat quote
b. CDOT regional meeting Sept 6 FYI
c. Action Level Exceedance-Lead
d. DOLA Award \$100,000 Sewer Rehab and Culvert Construction- FYI
e. Inventory by Building CIRSA requirement FYI
f. COLO Trust statement for July 2016 FYI
g. Habitat for Humanity sewer line completed with water line correction Nevava between Second and Third
h. Tax Lien properties
i. Budget worksheet included in packet
j. FS 10 financial report included

4. DISCUSSION ITEMS:

- a. NWCCOG Annual Report- Liz Mullen
b. Grand County Open Lands and Trail Fund- Ballot Information- Michelle Cowardin
c. GOCO Grant project ideas
 i. Meeting date August 25 at 9 am Town Hall
d. RESOLUTION NO. 2016 8 1 A RESOLUTION SETTING THE FEE SCHEDULE FOR METERED WATER
e. ORDINANCE NO. 2016 8-1- 396 AN ORDINANCE SETTING NEW SEWER BASE RATES

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$100,206.73. Amount revised as DOLA amount was entered 2 times, and removed GC Sheriff Dispatch amount. New amount to be approved is 70,371.18.

Trustee Chris Lee moved and Trustee Ray Tinkum seconded the motion to approve accounts payable in the amount of \$70,317.18. All voted aye motion passed.

- b. Payroll in the amount of \$19,431.23

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve payroll in the amount of \$19,431.23. All voted aye motion passed.

- c. RESOLUTION NO. 2016 8 1 A RESOLUTION SETTING THE FEE SCHEDULE FOR METERED WATER

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve RESOLUTION NO. 2016 8 1 A RESOLUTION SETTING THE FEE SCHEDULE FOR METERED WATER. All voted aye motion passed.

d. ORDINANCE NO. 2016 8-1- 396 AN ORDINANCE SETTING NEW SEWER BASE RATES

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve ORDINANCE NO. 2016 8-1- 396 AN ORDINANCE SETTING NEW SEWER BASE RATES. All voted aye motion passed.

e. Bobcat Quote

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve the new bobcat in the amount of \$3265.00. All voted aye motion passed.

f. Tax Lien purchase

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to purchase the following properties R309861, R309860 and R309859. All voted aye motion passed.

d. OTHER BUSINESS:

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Robert Vahling
Deneen Kitchen
Ray Tinkum

e. ADJOURNMENT:

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 8:12PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk