

**TOWN BOARD
SPECIAL MEETING
MINUTES**

August 21st, 2014
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32 PM

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

1. CONSENT AGENDA

A. Agenda for August 21, and minutes from July 17, 2014

Trustee Chris Lee moved and Trustee Dan Nolan seconded the motion to approve the agenda for August 21, 2014, and minutes from July 17, 2014. All voted aye motion passed.

Added items: Discussion Items:

- E. Jessie to work
- F. Trash Pioneer Park
- G. Dan Parks Master plan

2. PUBLIC COMMENT

David Michel Highland Investment Corp. would like to buy water from the Town. (7500 to 20,000 gallons/month in 2 years) 4-5 truckloads per month and truck to Tabernash. Agricultural use? Will be trucked? Indoor spigot at HSS? Will need water end of October, currently in water court/ Add issue to action items

5. STAFF

Jack

Sandy

FYI-Copy of Canyon Liquor License approve by state
FYI-Certification of values- Property taxes down slightly (\$92,920.00)
IGA with Grand County for General Election

6. DISCUSSION ITEMS:

- a. Cedar Street clean up- letter from Mitchell's
 - i. Quote for Harms to clean up?
- b. Status update on the nuisance complaints.
 - i. Peter Dynes update on lot
- c. Proposed letter Union Pacific Weed control
 - i. Dan commented and described work
- d. Town Video
 - i. Ken commented 3-5 minute promo/ in town August 27-28/ \$3995 NTE
- e. Jessie
 - i. Additional bookkeeping/ preliminary board approval/ Bob & Jack want early September start
- f. Pioneer Park Trash
 - i. 2x week summer & fall/ Monday & Thursday/ talked about camping spots
- g. Master Parks Plan
 - i. 2 bids/ Dan presented/ RG & Assoc./ Kay Linn

2. ACTION ITEMS:

- a. Accounts Payable \$209,866.49

Trustee Ken Anderson moved and Trustee Chris Lee seconded the motion to approve Accounts Payable in the amount of \$209,866.49. All voted aye motion passed.

Chris Lee made point about US Bank from previous meeting. Check was Corrected.

- b. Payroll \$12,566.03

Trustee Dan Nolan moved and Trustee Ken Anderson seconded the motion to approve payroll in the amount of \$12,566.03. All aye motion passed

Jordan Holmes hours to be down

c. Parks Master Plan award bid

Trustee Dan Nolan moved and Trustee Chris Lee seconded the motion to approve the bid for RG Associates, all voted aye motion passed.

d. Resolution 2014 8 1

Trustee Dan Nolan moved and Trustee Chris Lee seconded the motion to approve Resolution 2014 8 1 with the amendment to change 5% to 10% on both sales and excise taxes and the maximum tax from 10% to 15% on both taxes. Trustee Ken Anderson voted nay, all other voted aye motion passed 4:1.

e. IGA Agreement

Trustee Chris Lee moved and Trustee Sally DiSciullo seconded the motion to approve the IGA with Grand County for the election. All voted aye motion passed.

f. CORA Policy

Trustee Dan Nolan moved and Trustee Chris Lee seconded the motion to approve the CORA policy. All voted aye motion passed.

g. Bobcat skid steer renewal

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the renewal for the bobcat skid steer. All voted aye motion passed.

h. Sale of water to David Michel with Highland Investment Corp.

Trustee Chris Lee moved and Trustee Sally DiSciullo seconded the motion to approve selling water to Highland Investment Corp. Trustee Ken Anderson voted nay, all others voted aye motion passed 4:1.

3. OTHER BUSINESS:

Bob McVay- Stagecoach advertising for rentals, Sandy needs to contact per Bob/ submit for business license appropriate water rates

Dan Nolan- Scott Berger helped remove trees/ GOCO wrap-up end of August, final report 9/15/ spec sheet for bridge O&M

Sally DiSciullo-

Ken Anderson-

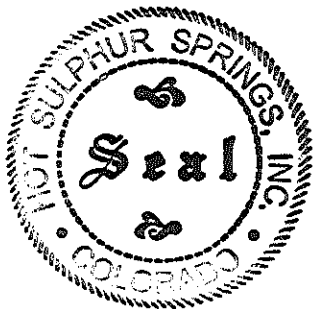
Christine Lee- Update on Fruita meeting* needs to submit mileage/

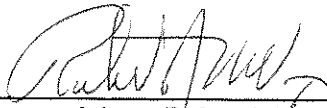
Hershal Deputy-

Vacancy

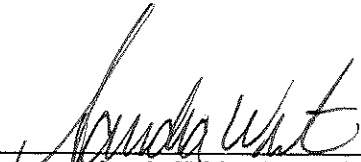
8. ADJOURNMENT:

Trustee Ken Anderson moved and Trustee Sally DiSciullo seconded the motion to adjourn at 8:50 PM. All voted aye motion passed.





Mayor Robert McVay



Sandy White, Town Clerk