

**TOWN BOARD  
SPECIAL MEETING  
BUDGET WORKSHOP  
Minutes**

**September 30, 2019  
5:00 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
www.HotSulphurSpringsCO.com**

5:04 PM CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey; Trustee Kevin Jones; Trustee Chance Harms

1. Consent Agenda

a. Agenda for September 30, 2019

- i. *Trustee Dan Nolan motioned and Trustee Christine Lee seconded to approve the consent agenda for September 30, 2019. All voted aye. Motion passed.*

2. PUBLIC COMMENT-NONE

3. TJ DLUBAC- P& Z UPDATE, MITCHELL PROPERTY

TJ Dlubac, Planner presented to Board of Trustees options for Cedar Street access and water/sewer connections. Board of Trustees to continue discussing at Board meeting October 17, 2019.

4. OTHER BUSINESS

Bob McVay-None  
Dan Nolan-None  
Christine Lee-None  
Ray Tinkum-None  
Tim Harvey-None  
Kevin Jones-None  
Chance Harms-None

5. ADJOURNMENT

- i. *Trustee Ray Tinkum motioned and Trustee Tim Harvey seconded to adjourn the meeting at 6:32 pm. All voted aye. Motion passed.*

6. BUDGET WORKSHOP

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Mayor Robert McVay

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Jessie Webb, Town Clerk