

**TOWN BOARD
REGULAR MEETING
MINUTES**

October 15, 2015
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 Christine Lee, Trustee Sally DiSciullo, Trustee Hershall Deputy, and Trustee Richard Johnson, Trustee Butch Chamberlain

1. CONSENT AGENDA for October 15, 2015 and minutes from September 17, 2015

Trustee Sally DiSciullo moved and Trustee Hershall Deputy seconded the motion to approve the consent agenda for October 15, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

GOCO final report/Parks Master Plan
Ice Rink
Temporary Cable across Nevada
Letter DWRF 2009 loan
Participant Statement COLOTrust
E-mail regarding homeowners renting rooms
Certification on past due water and sewer accounts
Grand Enterprise Initiative funding request
HSS calls from GCSO- September

4. DISCUSSION ITEMS:

- a. GCLD- Hot Sulphur Springs Library update- Emily Pedersen
- b. Rebecca Guthrie Lot Donation 970-485-4141 set closing if different Oct 22
- c. Lagoon Neighbors – Letter
- d. Change order/ substantial completion/ run legal ad/ Territory Unlimited
- e. Order new Christmas lights from MPE

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$188,319.84

Trustee Hershall Deputy moved and Trustee Sally DiSciullo seconded the motion to approve AP in the amount of \$188,319.84. All voted aye motion passed.

- b. Payroll in the amount of \$11,569.19

Trustee Hershall Deputy moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$11,569.19. All voted aye motion passed.

- c. Change order/ substantial completion/ run legal ad/ Territory Unlimited

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the change order and the substantial completion for Territory Unlimited. All voted aye motion passed.

- d. Mountain Parks Electric Standard Monthly billing

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the Mountain Parks Electric Standard Monthly billing for all town accounts. All voted aye motion passed.

- e. Rate Study- Ed Duerr \$6,500

Trustee Christine Lee moved and Trustee Butch Chamberlain seconded the motion to approve to have Ed Duerr complete a rate study for the towns' water and sewer systems in the amount NTE \$6500.00. All voted aye motion passed.

- f. Certifications of past due water and sewer accounts to GC Treasurer as a lien on property

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to certify past due water and sewer accounts to Grand County

- g. Lights for the tree

Trustee Sally DiSciullo moved and Trustee Butch Chamberlain seconded the motion to approve an amount NTE \$1200 to replace the lights. All voted aye motion passed.

- h. Extend meeting

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve extending the meeting for 10 minutes past 9 PM. All voted aye motion passed.

6. OTHER BUSINESS:

Jack Zielinski will be out of the office November 5 to 12

Bob McVay- more information on ice rink, sound buffer information for lagoons

Dan Nolan-

Sally DiSciullo-

Christine Lee-

Hershal Deputy

Richard Johnson-

Butch Chamberlain-

7. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Hershal Deputy seconded the motion to adjourn at 9:18 PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk