

**TOWN OF HOT SULPHUR SPRINGS  
TOWN BOARD  
WORKSHOP  
MINUTES**

**November 2, 2017  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum, Trustee Nathana Janca, and Trustee Tim Harvey. Trustees Tim Harvey and Sally DiSciullo were absent

1. CONSENT AGENDA

Agenda for November 2, 2017

*Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve the consent agenda. All voted aye motion passed.*

2. PUBLIC COMMENT

David Bach 303-882-2448

Carrie (Sewer main installation research)

3. STAFF

Harms bid for work on Grand Ave \$4389 asphalt or \$3559 recycled asphalt Maple Street

Builders bid for concrete work 900 sq ft (total project estimated \$10-12K)

Water main leak by mortuary service line under hwy 40 (3 additional service lines go under hwy there) Also removed 2 lead goosenecks from service line connections

Wastewater permit renewal

Brennon to set up ice rink

Removed speed bumps from Moffat

No more grading

4. DISCUSSION ITEMS:

Budget amendment for 2017

2018 Budget workshop

5. ADJOURNMENT:

*Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to adjourn. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk