

TOWN OF HOT SULPHUR SPRINGS  
**TOWN BOARD**  
**SPECIAL MEETING**  
**MINUTES**

November 6, 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, Trustee Hershhal Deputy. Trustees Christine Lee and Hershhal Deputy were attending by phone.

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the agenda with the following change(s):  
Discussion Item b. was moved to the first thing on the agenda all voted aye motion passed.*

b. Commercial out of town water sales

*Trustee Ken Anderson moved to continue discussion with entering into negotiation to sell water from Hot Sulphur Springs to any commercial enterprise outside the boundary of Hot Sulphur Springs seconded by Sally DiSciullo. Mayor Robert McVay nay, Mayor Pro-Tem Dan Nolan nay, Trustee Ken Anderson nay, Trustee Christine Lee aye, Trustee Sally DiSciullo nay, Trustee Hershhal Deputy nay. Motion fails 1:5*

1. PUBLIC COMMENT:

Petition that was circulated was presented to the board.

2. DISCUSSION ITEMS:

- a. Letter of Interest to fill vacant BOT seat- Richard Johnson
- b. Commercial out of town water sales
  - i. IgadI, Ltd. Contract
- c. 2015 Budget

3. ACTION ITEMS:

- a. Letter of Interest- Richard Johnson
  - i. Mayor McVay swore in Richard Johnson as the newest Town Board Member. He will fill the vacancy until the next election in April of 2016.
- b. AP in the amount of \$83,228.10

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve Accounts payable in the amount of \$83,228.10. Motion passed*

4. OTHER BUSINESS:

Bob McVay-  
Dan Nolan-  
Sally DiSciullo-  
Ken Anderson-  
Christine Lee-  
Hershhal Deputy-  
Richard Johnson-

5. ADJOURNMENT:

*Trustee Ken Anderson moved and Trustee Dan Nolan 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