

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

**November 16, 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 and Trustee Nathana Janca. Dan Nolan and Nathana Janca were absent

1. CONSENT AGENDA

Agenda for November 16 and minutes from October 19, 2017 and November 2<sup>nd</sup>, 2017

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

2. PUBLIC COMMENT

Shawn Davis- Pedestrian sign condition

3. STAFF

Christmas Party December 19, RSVP by 11/16

DCI (Downtown Colorado Inc) Downtown Institute for Business meeting summary

Pioneer Park winter closures & snowplowing

WQIF & Learning By Doing grant applications, CDOT grant update

Windy Gap Firing Project legal

Municode quote

4. DISCUSSION ITEMS:

- a. GCLD update
- b. Grand Ave Heather Peck and John Stein
- c. Municipal Judge applicant Ben McClelland
- d. 504 Byers Owner response letter

5. PREVIOUS ACTION ITEMS:

504 Byers

Notice sent/posted 101817

114 Sumner tabled 092117

Resolution appropriating additional sums to defray expenses tabled

Resolution 2017 10 2 Plat amendment

Recorded with Grand County Clerk and Recorder #2017009092

Water and Sewer accounts certified October 31, 2017

175.04 \$452.91

120.02 \$563.91

276.04 \$563.52

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$38,964.69

*Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$38,964.69. All voted aye motion passed.*

- b. Payroll in the amount of \$17,049.72

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$17,049.72. All voted aye motion passed.*

- c. RESOLUTION 2017-10-1 A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO IN THE GENERAL FUND, WATER FUND, And SEWER FUND FOR THE 2017 BUDGET YEAR.

Tabled

d. Municipal Judge applicant Ben McClelland

*Trustee Ray Tinkum moved and Trustee Sally DiSciullo seconded the motion to appoint Ben McClelland to Municipal Judge effective immediately. All voted aye motion passed.*

e. Municode

*Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the quote in the amount of \$1560 to have the town code codified by Municode. All voted aye motion passed.*

#### 7. OTHER BUSINESS

Bob McVay- Invite Brett Schrotlen to January meeting, check with Grand Lake about ATV/Snowmobile rental zoning, meter inspection for 517 Byers Ave

Dan Nolan-

Christine Lee-

Sally DiSciullo-

Ray Tinkum-

Nathana Janca-

Tim Harvey-

#### 8. ADJOURNMENT:

*Trustee moved and Trustee seconded the motion to adjourn at 8:09. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk