

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD  
SPECIAL MEETING  
MINUTES**

**December 5, 2019  
6:00 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO  
[www.HotSulphurSpringsCO.com](http://www.HotSulphurSpringsCO.com)**

6:04 PM CALL TO ORDER-ROLL CALL

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

Trustee Tim Harvey arrived at 6:18pm

1. Consent Agenda

a. Agenda for December 5, 2019

*Trustee Dan Nolan moved and Trustee Chris Lee seconded to approve the Consent Agenda for December 5, 2019. All voted aye. Motion passed.*

2. PUBLIC COMMENT-NONE

3. STAFF-

Potluck with Planning and Zoning following this meeting.

4. DISCUSSION ITEMS:

a. Budget 2020-

The Board asked questions for clarification on various items, with Clerk Jessie Webb explaining how items were calculated.

5. ACTION ITEMS:

a. Budget 2020 Narrative

*Trustee Dan Nolan moved and Trustee Chance Harms seconded to approve the Budget 2020 Narrative. All voted aye. Motion passed.*

b. Budget 2020 adopted

*Trustee Dan Nolan motioned and Trustee Chris Lee seconded to adopt the 2020 Budget. All voted aye. Motion passed.*

c. Budget 2020 Summarizing Expenditures & Revenues for each fund: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2019-12-1 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2020

*Trustee Chris Lee moved and Trustee Ray Tinkum seconded to approve RESOLUTION NO. 2019-12-1 SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING THE BUDGET FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE CALENDAR AND FISCAL YEAR 2020 with changes to Water Fund Revenue to \$399,332.00 and Sewer Fund Revenue to \$335,793.00, as discussed. All voted aye. Motion passed.*

d. Budget 2020 Levying Property Taxes: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2019-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2020

*Trustee Chris Lee motioned and Trustee Ray Tinkum seconded to approve RESOLUTION NO. 2019-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2020. All voted aye. Motion passed.*

e. Budget 2020 County Certification: letter to be sent to Grand County Board of County Commissioners

*Trustee Kevin Jones motioned and Trustee Dan Nolan seconded that the Budget 2020 County Certification letter be sent to the Grand County Board of County Commissioners. All voted aye. Motion passed.*

- f. Budget 2020 DOLA Certification: letter to be sent to Department of Local Affairs  
*Trustee Kevin Jones motioned and Trustee Ray Tinkum seconded to send the Budget 2020 DOLA certification letter to the Department of Local Affairs. All voted aye. Motion passed.*
- g. Budget 2020 Setting 2020 Board of Trustees meeting dates: TOWN OF HOT SULPHUR SPRINGS, COLORADO  
RESOLUTION NO. 2019-12-3 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES  
MEETINGS FOR CALENDAR YEAR 2020  
*Trustee Ray Tinkum motioned and Trustee Kevin Jones seconded approve Resolution no 2019-12-3 A  
RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR  
2020. (subject to additions if needed). All voted aye. Motion passed.*

6. OTHER BUSINESS-None

Bob McVay  
Dan Nolan  
Christine Lee  
Ray Tinkum  
Tim Harvey  
Kevin Jones  
Chance Harms

7. ADJOURNMENT-

*Trustee Ray Tinkum moved and Trustee Chris Lee seconded to adjourn the meeting at 6:41pm. All voted aye.  
Motion passed.*

8. POTLUCK CHRISTMAS PARTY WITH PLANNING & ZONING COMMISSION