

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

December 6, 2018 5:00 PM TOWN HALL 513 ASPEN ST. HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 5:00PM

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Kevin Jones, open seat

1. Consent agenda for December 6, 2018 and meeting minutes October 18, November 5 & November 15, 2018
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve the consent agenda. All voted aye motion passed.*
2. EXECUTIVE SESSION: Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b) and (4)(e) for the purpose of receiving advice from legal counsel on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the quiet title lawsuit filed by Middlefork, LLC.
 - i. *Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve Executive Session, start at 5:05PM. All voted aye motion passed.*
 - ii. *Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to end Executive Session, stop at 5:25PM All voted aye motion passed.*
3. PUBLIC COMMENT- NONE
4. STAFF- NONE
5. DISCUSSION ITEMS
 - a. Budget 2019
 - b. Resolution No. 2018-12-4 Appropriating sums: TOWN OF HOT SULPHUR SPRINGS RESOLUTION 2018-12-4 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 2019 BUDGET YEAR. (moved to 12/20/18 if necessary).
6. ACTION ITEMS
 - a. Budget 2019 adopted
 - i. *Trustee Dan Nolan moved and Trustee Tim Harvey seconded the motion to approve and adopt 2019 Budget. All voted aye motion passed. Note to correct Conservation Trust funds or update after further review.*
 - b. Budget 2019 Narrative
 - i. *Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to approve Narrative for 2019 Budget. All voted aye motion passed.*
 - c. Budget 2019 Summarizing Expenditures & Revenues for each fund: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2018-12-1 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 2019
 - i. *Trustee Ray Tinkum moved and Trustee Christine Lee seconded the motion to approve TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2018-12-1 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 2019. All voted aye and motion passed.*

- d. Budget 2019 Levying Property Taxes: TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2018-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2019 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2019
 - i. *Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve TOWN OF HOT SULPHUR SPRINGS RESOLUTION NO. 2018-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2019 TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2019. All voted aye motion passed.*

- e. Budget 2019 County Certification: letter to be sent to Grand County Board of County Commissioners
 - i. *Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve Budget 2019 County Certification, letter to be sent to Grand County Board of County Commissioners. All voted aye motion passed.*

- f. Budget 2019 Setting 2019 Board of Trustees meeting dates: TOWN OF HOT SULPHUR SPRINGS, COLORADO RESOLUTION NO. 2018-12-3 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2019
 - i. *Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve TOWN OF HOT SULPHUR SPRINGS, COLORADO RESOLUTION NO. 2018-12-3 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2019. All voted aye motion passed.*

7. OTHER BUSINESS

Bob McVay

Dan Nolan

Christine Lee

Ray Tinkum

Tim Harvey- *Christmas Party set for December 18, 2018. \$40/person (plated meal, dessert & 1 drink), need to Get Tim or Dean Public House a final head count.*

Kevin Jones

Open seat

8. ADJOURNMENT:

- i. *Trustee Tim Harvey moved and Trustee Ray Tinkum seconded the motion to adjourn at 6:26 PM. All voted aye motion passed.*

Mayor Robert McVay

Jessie Webb, Interim Town Clerk