

TOWN GOV- HOT SULPHUR SPRINGS  
TOWN BOARD  
REGULAR MEETING  
MINUTES

December 5, 2013  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:38 PM

Mayor Hershel Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck. Lucy Meirose was absent

1. CONSENT AGENDA

A. Agenda for December 5th, 2013, and minutes from 09/19/2013, 10/17/2013, 11/21/2013

*Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve the agenda for December 5, 2013. All voted aye motion passed.*

2. PUBLIC COMMENT

None

3. STAFF

Plowing update  
Truck update-

4. DISCUSSION ITEMS:

A) Draft 2014 Budget

5. ACTION ITEMS:

A) Accounts payable in the amount of \$43,078.24

*Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to approve accounts payable in the amount of \$43,078.24. All voted aye motion passed. Ken Anderson voted nay. All others voted aye motion passed.*

B) RESOLUTION NO. 2013-12-1 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 2014

*Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion. RESOLUTION NO. 2013-12-1 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 2014. All vote aye motion passed.*

C) RESOLUTION NO. 2013-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFERAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2014

*Trustee Robert McVay moved and Trustee Dan Nolan RESOLUTION NO. 2013-12-2 LEVYING PROPERTY TAXES FOR THE YEAR 2014 TO HELP DEFERAY THE COSTS OF GOVERNMENT FOR HOT SULPHUR SPRINGS, COLORADO, FOR THE BUDGET YEAR 2014. All voted aye motion passed.*

D) RESOLUTION NO. 2013-12-3 APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE BUDGET YEAR 2014

*Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2013-12-3 APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE TOWN OF HOT SULPHUR SPRINGS, COLORADO FOR THE BUDGET YEAR 2014. All aye motion passed.*

E) RESOLUTION NO. 2013-12-4 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2014

*Trustee Chris Lee moved and Trustee Heather Peck seconded the motion to approve RESOLUTION NO. 2013-12-4 A RESOLUTION SETTING THE TIME AND DATES FOR BOARD OF TRUSTEES MEETINGS FOR CALENDAR YEAR 2014. All aye motion passed.*

F) RESOLUTION NO. 2013-12-5 NFIP Participation

Trustee Chris Lee moved and Trustee Robert McVay seconded the motion to approve Resolution No. 2013-12-5 NFIP Participation filling in the blanks as Town of Hot Sulphur Springs as agency. All aye motion passed.

REGULAR BOARD MEETING, December 5 2013

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MS WORD: MINUTES: MM 12 05 13

G) December 19<sup>th</sup> meeting

*Trustee Robert McVay moved Trustee Dan Nolan seconded the motion to cancel the December 19<sup>th</sup>, 2013 meeting. All aye motion passed.*

*Trustee Heather Peck moved and Trustee Dan Nolan seconded the motion to extend moratorium in ordinance per 2013-3-2-289 until next regular election in 2014. Trustee Robert McVay voted nay. All others aye motion passed.*

6. OTHER BUSINESS:

Hershal Deputy-

Bob McVay-

Dan Nolan-

Heather Peck-

Ken Anderson-

Christine Lee-

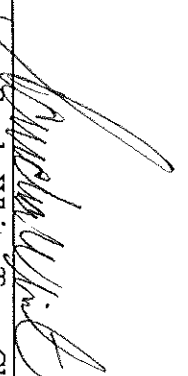
Lucy Meirose-

7. ADJOURNMENT:

*Trustee Robert McVay moved and Trustee Dan Nolan seconded the motion to adjourn at 8:20PM. All voted aye motion passed.*

These minutes were approved by the Town Board on January 16th, 2014

  
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Mayor Hershal Deputy

  
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Sandy White, Town Clerk

