

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

December 15, 2016
6:00 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:00PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum.

Dee Kitchen has submitted a letter of resignation
Robert Vahling has submitted a letter of resignation

1. CONSENT AGENDA

- a. Agenda for December 15, 2016 and minutes from November 17th and December 1st, 2016

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for December 15, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

- a. None

3. ACTION ITEMS:

- a. Accounts Payable in the amount of \$13,902.29

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$13,902.29. All voted aye motion passed.

- b. RESOLUTION 2016-12-1 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 SEWER FUND FOR THE 2016 BUDGET YEAR.

Trustee Sally DiSciullo moved and Trustee Ray Tinkum seconded the motion to approve RESOLUTION 2016-12-1 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 SEWER FUND FOR THE 2016 BUDGET YEAR. All voted aye motion passed.

4. OTHER BUSINESS:

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Robert Vahling
Ray Tinkum

5. ADJOURNMENT: at 6:14 PM

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 6:14PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk