

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
AGENDA

February 20, 2020
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

6:30 PM CALL TO ORDER-ROLL CALL

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

1. CONSENT AGENDA
Agenda for February 20, 2020 and approval of minutes from January 16, 2020.
2. GRAND COUNTY BOARD OF COUNTY COMMISSIONERS & GRAND COUNTY SHERIFF TO PROVIDE JAIL UPDATE
3. ALEXIS KIMBROUGH GRAND COUNTY COMMUNICATIONS DIRECTOR, 2020 CENSUS UPDATE- *moved to March BoT meeting*
4. PUBLIC COMMENT
5. STAFF
6. DISCUSSION ITEMS:
 - a. Employee reviews
 - b. AED training/CPR/First Aid with HSS/P Fire- set date
 - c. The Bait Shop & Grill/Rocky Mountain Outfitters LLC Liquor Retail License Application
 - d. ORDINANCE NO. 2020-02-20-407 AN ORDINANCE OF THE TOWN OF HOT SULPHUR SPRINGS APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000; AUTHORIZING THE FORMS AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY
 - e. 506 Grand Avenue sidewalk repair request
 - f. 2019 Financial Audit: audit engagement letter from Hinton Burdick PLLC
 - g. Harms & Sons Excavating bid proposal for snow removal
 - h. Nuisance Violation Committee update-Ray Tinkum & discussion about property owner snow removal moving snow into street and/or across the street
 - i. Nuisance Violation: 302 Spring Street
 - j. Grand County Hazard Mitigation
 - k. Grand Mountain Bank merger
 - l. HSS DWRF loan compliance, CDPHE SRF & CDPHE SEP updates
 - m. Municode quote
 - n. Water & Sewer Tap Fees
 - o. HSS Easter Egg Hunt candy purchased
 - p. Training with TJ Dlublac- March 5, 2020 "Planning 101"
 - q. CIRSA Winter Driving Class February 19 & 21, 2020 Georgetown- *cancelled*
 - r. Colorado River District webinar- February 19, 2020 noon (see email for sign-up)
 - s. LTAP Roads Scholar classes Fort Morgan (Lucas & Andy to attend)- February 25, 2020
 - t. GC Drought Management meeting- February 27
 - u. Grand County Mayors/Managers/Commissioners meeting at HSS March 9 10am

- v. Nuisance Violation Committee March 11
- w. Northern Water- Water Quality Stakeholders meeting March 13
- x. 2019 Financial Audit- April 23 & 24
- y. Hot Sulphur Days- June 12-14 (planning meetings at HSS/P Fire Station 3/4, 3/18, 4/1, 4/15, 4/29, 5/13, 5/27, 6/3/ 6/10)
- z. CML Annual Conference June 23-26, 2020 Westminster

7. OPEN ACTION ITEMS:

- a. Phase 2 Tree Planting at Town Park-Dan and Kevin, BOCC CTF Grant Application (attached in Dropbox)
- b. Nuisance Violation 114 Sumner-One trailer removed and working on removing the other one.
- c. Nuisance Violation-Plemmons. Fence to be completed by January 1, 2020, date extended
- d. Nuisance Violation- 301 Byers Avenue (El Dorado Tires)- A work in progress
- e. Jones Creek Ranch
- f. Grand Places 2050
- g. Longview Addition Updates
- h. Complaint Wood Burning Boilers-Harms Excavation and Byron Miller Construction-Records found in Grand County Commissioners Meeting Minutes (May 26, 2009), where the Commissioners granted permission for Byron Miller Construction to put in the wood burning boiler. There has not been any information on Harms Excavation being granted permission to put in a wood burning boiler.
- i. Rate Study

8. ACTION ITEMS:

- a. Accounts payable in the amount of: \$42,41034
- b. Payroll in the amount of: \$16,142.14
- c. Employee reviews
- d. ORDINANCE NO. 2020-02-20-407 AN ORDINANCE OF THE TOWN OF HOT SULPHUR SPRINGS APPROVING A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000; AUTHORIZING THE FORMS AND EXECUTION OF THE LOAN AGREEMENT AND GOVERNMENTAL AGENCY BOND TO EVIDENCE SUCH LOAN; AUTHORIZING THE CONSTRUCTION OF A PROJECT; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY
- e. 2019 Financial Audit: audit engagement letter from Hinton Burdick PLLC
- f. Nuisance Violation property owner snow removal moving snow into street and/or across the street
- g. Nuisance Violation: 302 Spring Street
- h. Harms & Sons Excavating bid for snow removal
- i. 506 Grand Avenue sidewalk repair request
- j. Authorization to publish Park Street River Bank Stabilization Phase 1 advertisement for bids

9. OTHER BUSINESS

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

10. ADJOURNMENT