

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING VIA ZOOM
AGENDA

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

To Join Zoom Meeting:

<https://us02web.zoom.us/j/81972731910?pwd=bVFocGhHT2ZDZlckbnBaTl1PQ3dqUT09>

Meeting ID: 819 7273 1910

Password: 173025

****if unable to log in- call Jessie at (970) 531-3716*

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 April 20, 2020 and approval of minutes from April 2, 2020.

2. PUBLIC COMMENT

3. STAFF

4. DISCUSSION ITEMS:

- a. PUBLIC HEARING: THE BAIT SHOP & GRILL/ROCKY MOUNTAIN OUTFITTERS LLC LIQUOR LICENSE APPLICATION FOR 606 BYERS- moved to May
- b. COVID-19 response & resources, Moms Meals sign up with GC Public Health 725-3288, Saturday Totes
- c. Air compressor purchased & applications being completed for FEMA reimbursement, generator quote
- d. CDPHE SRF loan & WTP expansion progress
- e. Park Street River Bank Phase I construction award
- f. Grand County Hazard Mitigation submittal
- g. 512 Byers Avenue #1- property update
- h. 461 Byers Avenue meter reading
- i. Nuisance Violation for 108 Grand Avenue
- j. Nuisance Violation for property located at LEGAL DESCRIPTION: Subd: HOT SULPHUR SPRINGS Lot: 5 Block: 13
- k. US Census- can be completed online
- l. GCWIN 2020 billing
- m. VENTEK quote for Pioneer Park cc machine to accept cash
- n. Municode quote
- o. Training with TJ Dlublac- next date to be set
- p. 2019 Financial Audit- April 22-24
- q. Hot Sulphur Days- June 12-14 status update
- r. CML Annual Conference June 23-26, 2020 Westminster
- s. General Election November 3, 2020

5. 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. Water & Sewer Tap Fees
- g. Grand Places 2050
- h. Longview Addition Updates
- i. 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.
- j. Rate Study
- k. AED training/CPR/First Aid with HSS/P Fire
- l. HSS Easter Egg Hunt April 11, 2020 cancelled & candy to be stored for 2021 use

6. ACTION ITEMS:

- a. Accounts payable in the amount of: \$44,356.63
- b. Payroll in the amount of: \$16,054.89
- c. Park Street Riverbank Stabilization Phase I Notice of Award contract be awarded to Harms and Sons Excavating in the amount of \$55,927.50 based on GEI Consultants recommendation.
- d. Grand County Mitigation submittal

7. OTHER BUSINESS

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

8. ADJOURNMENT