

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
AGENDA

May 18, 2023
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.townofhotsulphursprings.com

Join Zoom Meeting:

<https://us02web.zoom.us/j/88401615146?pwd=eHNtVXcvN2gzUWydEVEbjQ1UGxEZz09>

Meeting ID: 884 0161 5146

Passcode: 351840

Dial by your location: +1 719 359 4580 US

6:30 PM MEETING CALL TO ORDER-ROLL CALL

Mayor Ray Tinkum, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Tim Harvey, Trustee Meredi Howe, Trustee Kathy Knight, Trustee Richard Gott

1. CONSENT AGENDA
 - a. Agenda for May 18, 2023 and minutes from March 16 2023 April 20 2023 May 4 2023
2. TOM CARRILLO REQUEST FOR SANCTIONED DISC GOLF TOURNAMENT
3. PUBLIC COMMENT
4. REQUEST OF SFE CHANGE FOR HOT SULPHUR SPRINGS RESORT- DEB SCHAFER

TOWN OF HOT SULPHUR SPRINGS BOARD OF TRUSTEES TO ACT AS LOCAL LIQUOR AUTHORITY.

PUBLIC HEARING TO OPEN AT:

- a. PUBLIC HEARING: STAGECOACH COUNTRY INN DBA THE DEAN PUBLIC HOUSE 412 NEVAVA STREET HSS
- b. PUBLIC HEARING: CANYON LIQUORS AND GIFTS INC DBA CANYON LIQUORS 501 BYERS AVENUE UNIT #14 HSS

PUBLIC HEARING TO CLOSE AT:

5. HABITAT FOR HUMANITY BUILDING PERMIT- HOUSE #4
6. STAFF & TJ DLUBAC UPDATES
 - a. Public Works-
 - b. Town Hall-
 - c. CPS/TJ Dlubac- Comp plan update

7. DISCUSSION ITEMS:

- a. New employee for Parks, employee review for P. McElroy
- b. Annexation Request 110 East Roosevelt
- c. Possible land donation From B. Baldo
- d. Mag Chloride application & street prep
- e. HTA donation
- f. Trails, Himebaugh Gulch parking area
- g. Pioneer Park opening date, Camp Host
- h. Mayor/Manager/Commissioner Meeting update from May 8
- i. Rate Study update- Chris Brandewie
- j. STR Ordinance
- k. 2022 Financial Audit
- l. Delinquent account
- m. Town Clean-up Day May 6, 2023 update
- n. Hot Sulphur Days June 9-11, 2023
- o. CML Annual Conference June 25-28, 2023 Aurora

8. OPEN ACTION ITEMS:

- a. Grand Places 2050
- b. Crosswalk across Highway 40
- c. Hot Sulphur Springs Cemetery Management

9. ACTION ITEMS:

- a. Accounts payable in the amount of: \$ + \$67,642.44 Loan Wire Transfers
- b. Payroll in the amount of: \$29,603.85
- c. Agreement between Town of Hot Sulphur Springs and the Whitmer Law Firm, LLC for legal services pertaining to the Town of Hot Sulphur Springs water rights and any possible diversions
- d. Team Rubicon Property Owner right of Entry Form and Liability Waiver to be signed by Mayor R. Tinkum. Town of Hot Sulphur Springs will cover cost of chipper rental from Indian Peaks Rental between June 12-16, 2023.
- e. Town of Hot Sulphur Springs Board of Trustees agrees to land donation from Bruce & Dawnie Baldo legal description SUBD: HOT SULPHUR SPRINGS LOT: 9 BLOCK: 15. Town Staff to begin title work to verify ownership and any title defects, and then work with Town Attorney to put together an ordinance to accept the property. Town of Hot Sulphur Springs to cover cost of title insurance.

10. OTHER BUSINESS:

Mayor Ray Tinkum
Mayor Pro-Tem Christine Lee
Trustee Dan Nolan
Trustee Tim Harvey
Trustee Meredi Howe
Trustee Kathy Knight
Trustee Richard Gott

10. ADJOURNMENT: