

# TOWN OF HOT SULPHUR SPRINGS

## MEETING MINUTES

JULY 18, 2024

6:30 pm MEETING CALL TO ORDER – ROLL CALL

Mayor Ray Tinkum, Mayor pro-tem Christine Lee, Trustee Tim Harvey, Trustee Richard Gott, Trustee Kathy Knight, Trustee Dan Nolan, Trustee Stacey Paulson: *All present.*

### 1. CONSENT AGENDA

Agenda for July 18, 2024 and meeting minutes from June 20, 2024

- i. *Motion made by Mayor pro-tem Christine Lee to accept the agenda and the meeting minutes from June 20, 2024; seconded by Trustee Dan Nolan. All voted aye; motion carried.*

### 2. FINANCIAL REPORT -

Town Clerk Katie LaDrig presented the bank statement for United Business Bank for the month of June, the COLO Trust savings account statement for the month of June. Accounts Payable for the month of July was presented to the Board of Trustees. The credit card statement was also provided to the trustees as well as the Budget Summary to-date for expenditures and revenue. Town staff will be meeting in the next month to go over the budget for 2024 to see if it will need to be amended through the state. Results will be brought to the next Board meeting.

### 3. PUBLIC COMMENT – Rich and Rhonda Myers asked about the re-zoning plans for the Town and if the issues had been resolved. They also questioned the amount that residents pay for their water/sewer bills. They were informed that there is a study in process to try to determine if there is a better way to charge the residents for water usage.

### 4. STAFF AND COMMUNITY PLANNING STRATEGIES UPDATES

- a. Public Works Department: Nick Rardin updated the board on the status of the BOLL filter construction. The Project Needs Assessment is an ongoing project that is a priority at this time. Training continues for staff regarding operational needs. The Resource Roadmap presentation will be held on August 8, 2024 at 6:30 pm. The open water operator position has been posted on Indeed.
- b. Town Hall: Katie LaDrig updated the board on the status of the reimbursement on the two grants. An old nuisance violation has been brought up again and the mayor will be looking into getting resolution on this complaint. The exterior painting on town hall has been completed and the new lettering will be put up in the next couple of days.
- c. Wendy Bourn – Grant applications update: A new grant has been introduced by DOLA to the staff for planning and engineering for any construction projects we will have in the future. DNR had a meeting with staff regarding our water rights and the best way to utilize those rights moving forward with infrastructure improvements. Wendy will be meeting with Julie Firth to try to find a grant to rebuild the tennis courts.
- d. CPS/TJ Dlubac: Building permit backlog has been completed, with only two actively waiting for approvals at this point. Planning and Zoning meetings have been done and addressed concerns with residents and business owners. Moving forward, the Town will endeavor to have a better communication with business owners with quarterly roundtable discussions. Next public draft of the code rewrite will be discussed at the P&Z meeting on August 1<sup>st</sup>.

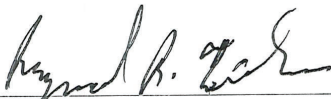
### 5. DISCUSSION ITEMS

- a. Surveillance camera in Town Park / Pavilion-after consideration with the staff at the Public Works Department, it was decided that the money that had originally been approved could be better spent elsewhere. Bill LaDrig and Nick Rardin found cameras that were much more affordable and they will be installing them this next month.
- b. Elections IGA with County – The contract with the county was disseminated to the board for a vote to accept this IGA. This will allow the Town to utilize the ballot process through the County. The two items for the ballot would be a lodging tax and a use tax.
- c. National Public Lands Day – Dan Nolan brought up the need to remove unnecessary fences in the Himebaugh Gulch area and this would be accomplished on the National Public Lands Day as a project in partnership with Colorado Headwaters Land Trust for volunteers to complete. National Public Lands Day will be held on September 28, 2024.

### 6. OPEN ACTION ITEMS

- a. Grand Places 2050 – There was a meeting last month and a discussion was held regarding non-residents and the trash they leave behind. One solution was broached to notify short term rental owners and management companies to educate them as to proper trash removal to help alleviate this problem.
- b. Crosswalk across Highway 40 – no information at this time
- c. Building permit and IGA with County – no information at this time

- d. Follow up on Engineering firms – research continues on this. Nick has had some contact with another engineering firm and if a grant is approved, it could give the town the ability to have access to other engineering firms.
7. ACTION ITEMS
- a. Accounts payable in the amount of: \$62,859.41
- i. *Motion was made by Mayor pro-tem Christine Lee to approve accounts payable in the amount of \$62,859.41; seconded by Trustee Richard Gott. All voted aye, motion carried.*
- b. Payroll in the amount of:
- |                     |             |
|---------------------|-------------|
| 06/17/24 – 06/30/24 | \$12,428.47 |
| 07/01/24 – 07/14/24 | \$10,183.25 |
- i. *Motion was made by Mayor pro-tem Christine Lee to approve the payroll listed above; seconded by Trustee Stacey Paulson. All voted aye, motion carried.*
- c. Elections IGA with the County:
- i. *Motion was made by Mayor pro-tem Christine Lee to approve the Elections IGA with the County, seconded by Trustee Tim Harvey; all voted aye, motion carried.*
7. OTHER BUSINESS:
- Mayor Ray Tinkum  
 Mayor pro-tem Christine Lee – Attended the M/M/C meeting. There was a representative of NWCCOG to talk about a grant to place EV charging stations around the county. PetPals has been given land in Granby for their new shelter, as they are being displaced due to the wastewater expansion. The County is placing an increase on their lodging tax on the upcoming ballot from 1.8% to 2.0%. Passing lanes are being added west of Kremmling. Towns will be required to have an emergency plan.  
 Trustee Dan Nolan  
 Trustee Tim Harvey – Dean Public House will be hosting another River Fest this summer. The date has not been set yet, Tim will let the Board know. He will also be looking for ideas on how to donate monies received to a local endeavor.  
 Trustee Kathy Knight  
 Trustee Richard Gott  
 Trustee Stacey Paulson – would like to see speed bumps in the area of 1<sup>st</sup> St and Nevada Ave.
8. ADJOURNMENT:
- i. *Motion was made by Trustee Kathy Knight to adjourn the meeting; seconded by Trustee Dan Nolan. All voted aye, motion carried.*  
 Meeting adjourned at 8:16 pm

  
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 Raymond R. Tinkum, Mayor



  
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 Katie LaDrig, Town Clerk Treasurer