

TOWN OF HOT SULPHUR SPRINGS

MEETING MINUTES

NOVEMBER 21 2024

6:30 pm MEETING CALL TO ORDER – ROLL CALL

Mayor Ray Tinkum, Mayor Pro-Tem Christine Lee, Trustee Richard Gott, Trustee Tim Harvey, Trustee Kathy Knight, Trustee Dan Nolan, Trustee Stacey Paulson: *Absent – Tim Harvey*

1. CONSENT AGENDA

Agenda for November 21, 2024 and meeting minutes from October 17, 2024

- i. *Motion made by Mayor Pro-Tem Christine Lee to accept the agenda for November 21, 2024 and meeting minutes from October 17, 2024; seconded by Trustee Dan Nolan. All voted aye; motion carried.*

2. FINANCIAL REPORT

Town Clerk / Treasurer Katie LaDrig presented the Board with the COLO Trust Fund statement, and the United Business Bank statement from October 2024. The United Business Bank account is averaging a balance of \$200,000 every month, with the knowledge that \$130,000 is being spent in this month for the public works department. Accounts payables were presented to the board. The Revenues with Comparison to Budget was given out with a note that corrections have been made to several accounts now reflecting the proper amounts.

3. PUBLIC HEARINGS

- a. Resolution 2024-11-05: A Resolution of the Town of Hot Sulphur Springs, Colorado Approving and Adopting a Comprehensive Plan for the Town of Hot Sulphur Springs. *The Comprehensive Plan was presented to the Board of Trustees for adoption by the Planning & Zoning Commission.*
- b. Ordinance 2024-11-21-210: An Ordinance of the Town of Hot Sulphur Springs, Colorado Repealing Title 9 Zoning Regulations and Title 10 Subdivision Regulations and Reinstating Title 9 Land Use Regulations of the Town of Hot Sulphur Springs Code. *After speaking with the Town's attorney, Christopher Price, the decision was made to table this vote until all Board members had time to read the Land Use Regulations and to understand the changes that will take place with this ordinance. This ordinance will be brought again to the Board of Trustees at the February board meeting in 2025.*

4. ACTION ITEMS

- a. Resolution 2024-01-05: Approving and adopting a Comprehensive Plan. *Motion was made by Trustee Dan Nolan to approve and adopt the Comprehensive Plan presented by the Planning & Zoning Commission; seconded by Mayor pro-tem Christine Lee. Ayes; 5, Nay; 1; motion carried.*
- b. Ordinance 2024-11-21-210: An Ordinance of the Town of Hot Sulphur Springs, Colorado Repealing Title 9 Zoning Regulations and Title 10 Subdivision Regulations and Reinstating Title 9 Land Use Regulations of the Town of Hot Sulphur Springs Code. *Motion was made by Trustee Kathy Knight to table this vote until February 2025; seconded by Trustee Richard Gott. Ayes; 6, Nay; 1; motion carried.*

5. ADJOURNMENT OF MEETING

*Motion was made by Trustee Dan Nolan to adjourn the meeting at 7:34 pm; seconded by Trustee Richard Gott. All voted aye; motion carried.*

6. MEETING CALL TO ORDER – ROLL CALL

Mayor Ray Tinkum, Trustee Richard Gott, Trustee Tim Harvey, Trustee Kathy Knight, Trustee Dan Nolan, Trustee Stacey Paulson, Trustee Annie Stiefel. *Tim Harvey; absent.*

7. OATH OF OFFICE FOR NEW/RETURNING TRUSTEES

Trustee Stacey Paulson, Trustee Richard Gott and Trustee Annie Stiefel were administered the Oath of Office.

8. RESOLUTION 2024-11-02  
 A vote on A Resolution of the Board of Trustees of the Town of Hot Sulphur Springs Appointing Officers.  
*Motion was made by Trustee Dan Nolan to approve the Resolution of the Board of Trustees of the Town of Hot Sulphur Springs Appointing Officers; seconded by Trustee Stacey Paulson. All voted aye; motion carried.*
  
9. PUBLIC COMMENT  
 Residents of the Town expressed their concerns with ongoing nuisance regarding a business in town. Discussion ensued. This matter will be discussed after the new Land Use Regulations have been adopted.
  
10. STAFF AND COMMUNITY PLANNING STRATEGIES UPDATES  
 Public Works Department: I&E work is being done by Cord Simon this next week. The backwash pond was mucked out and everything is looking good. Heaters had to be repaired in the plant. Grant writing continues, with an EIAF grant being submitted last week.  
 Town Hall: The new rate letter is being mailed next week to all residents. Included in this letter will also be the survey to residents regarding the grants being sought for the tennis court rehabilitation and a white water play wave. Town Clerk will be contacting Caselle regarding the new billing procedures for the utility billing. The Mill Levy Tax Certification will be completed in the next two weeks, ahead of schedule.  
 Wendy Bourn – grant applications update: No updates at this time.  
 CPS/TJ Dlubac: With the Comp Plan and LUR finalized, there will be no Planning and Zoning meeting scheduled for December or January. More building permits have been coming in with anticipation of it lessening for the rest of the year.
  
11. DISCUSSION ITEMS:
  - a. 504 Byers Avenue Delinquency  
 This matter was resolved before the Board of Trustees meeting.
  
  - b. Update on tennis court grant  
 Trustee Dan Nolan explained that we had received some surveys, but needed more for the grant proposal. That is why new surveys were being sent out with the rate letter to residents. He has reached out to other companies to get bids on what this project would cost. Nick Rardin will be assisting with the bid process.
  
  - c. Proposal for Trail Contractor  
 Trustee Dan Nolan will be pursuing proposals for trail improvements and finding a contractor for this project.
  
12. OPEN ACTION ITEMS
  - a. Grand Places 2050: No information at this time.
  
  - b. Crosswalk across Highway 40: No information at this time.
  
13. ACTION ITEMS
  - a. Accounts payable in the amount of: \$129,782.72
    - i. *Motion was made by Trustee Dan Nolan to approve accounts payable in the amount of \$129,782.72, seconded by Trustee Richard Gott; All voted aye; motion carried.*
  
  - b. Payroll in the amount of:
 

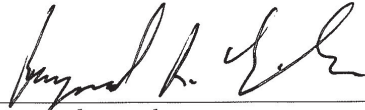
10/07/24 – 10/20/2024	\$ 11,836.65
10/21/24 – 11/03/2024	\$ 13,032.53

    - i. *Motion was made by Trustee Kathy Knight to approve payroll in the amounts listed above, seconded by Trustee Stacey Paulson. All voted aye; motion carried.*
  
  - c. Resolution 2024-11-03: A Resolution Setting the Time and Dates for the Board of Trustees Meetings for 2025.  
*Motion was made by Trustee Dan Nolan to approve the Resolution Setting the Time and Dates for the Board of Trustees Meetings for 2025; seconded by Trustee Richard Gott. All voted aye; motion carried.*

14. OTHER BUSINESS  
Mayor Ray Tinkum  
Trustee Richard Gott  
Trustee Tim Harvey  
Trustee Kathy Knight  
Trustee Dan Nolan  
Trustee Stacey Paulson  
Trustee Annie Stiefel

15. ADJOURNMENT

- i. Motion was made by Trustee Stacey Paulson to adjourn the meeting, seconded by Trustee Kathy Knight. All voted aye; motion carried. Meeting adjourned at 8:39pm.



Raymond R. Tinkum, Mayor



Katie LaDrig, Town Clerk/Treasurer

