

Town of Yampa
Special meeting minutes
January 28, 2015

TOWN OF YAMPA
JANUARY 28, 2015
SPECIAL MEETING
YAMPA LADIES AID HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis,
Trustees Brian Ashley, Jeff Drust and Tom Estes

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry and
Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: None

CALL TO ORDER

Mayor Yackey called the meeting to order at 7:00 pm.

ROLL CALL

Board roll call was taken.

CONFIRMATION OF APPROVAL OF CONTRACT FOR PURCHASE OF
APPROXIMATELY A 3.51 ACRE TRACT OF LAND LOCATED IN SE1/4SW1/4, SEC
10, T2N, R85W OF THE 6TH P.M. (TANK SITE) BY TOWN OF YAMPA FROM FISH &
CROSS, LLC

Mr. Snyder's attorney had suggested some modifications to the contract, which the Town's attorney, Bob Weiss, had reviewed and okayed. Following the Board's review of the modifications, Trustee Lewis moved for confirmation of approval of the contract for purchase of approximately a 3.51 acre tract of land located in SE1/4SW1/4, Sec 10, T2N, R85W of the 6th p.m. (tank site) by Town of Yampa from Fish & Cross, LLC, including the modifications reviewed at this meeting, plus instructing Troy Brookshire and Bob Weiss to set the date for the contingencies to be met as they have a better idea of the time frame needed. Trustee Drust seconded the motion. The motion passed on the following roll call vote: Yackey – yes, Ashley – yes, Drust – yes, Estes – yes, and Lewis – yes.

ADJOURNMENT

The business of the special meeting being completed, the Mayor called for adjournment. M/S/P Trustees Lewis, Ashley to adjourn. The meeting adjourned at 7:10 pm.

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Thomas E. Yackey, Mayor

Janet L. Ray, Town Clerk

February 4, 2015