

**TOWN OF YAMPA**  
**TOWN BOARD REGULAR MEETING MINUTES**  
**October 18, 2023 – 6:00 pm**

Prior to the meeting being called to order, Town Board members interviewed candidates for the Yampa Planning Commission.

**BOARD MEMBERS PRESENT:** Mayor Geilert was present via Zoom, Mayor Pro Tem Lewis, Trustee Cave, Trustee Williams

**BOARD MEMBERS ABSENT:** Trustee Geanious

**EMPLOYEES PRESENT:** Town Administrator/Clerk Sheila Symons and Treasurer/Planner Mary Alice Page-Allen; Public Works Greg Samuelson was present via Zoom.

**AUDIENCE PRESENT:** Ken Montgomery, Robert Aaron Symons, Amy Kindsvater, Paul Stettner, Janet Ray, Tillie Price, and Sue Walker. Diane Mahoney and Julie Carolus were present via Zoom.

**1. Call to Order**

- a. Mayor Pro Tem Lewis called the meeting to order at 6:00 pm
- b. Roll Call was taken
- c. Pledge of Allegiance was recited

**2. Audience Participation (5 Minutes)**

There was no audience participation.

**3. Sarvis Creek Wilderness Area Expansion – Paul Stettner**

Paul Stettner presented his request for support to expand the existing Sarvis Creek Wilderness Area noting there is a QR code provided on the handouts to support the effort individually. Town Board members advised they would like to review the content available online and determine at a later date whether to support this proposal, and a decision for a letter of support will be considered at the November 1, 2023 meeting.

**4. Water & Sewer Rate Studies – Chris Brandewie, Water Rates by Brandewie LLC**

Trustee Cave made a motion to table this item until November 1, 2023. Trustee Williams seconded the motion and the motion passed unanimously.

**5. Planning Commission Appointments (20 Minutes)**

Town Board members provided their input on applicants for the Planning Commission.

Trustee Williams made a motion to have Gene Sanders (2-year term), Aaron Werner (4-year term), Walker Montgomery (2-year term), Aaron Symons (4-year term), Cindy Ashley(4-year term), Brian Ashley (1<sup>st</sup> Alternative 4-year term), and Diane Mahoney(2<sup>nd</sup> Alternative 2-year term) serve on the Planning Commission. Trustee Cave seconded the motion and the motion passed unanimously.

**6. Resolution 2023-14 – Proposition 123 Affordable Housing Commitment**

Mary Alice reviewed the proposed resolution and noted that its adoption will opportunity to access funding for affordable housing that was approved by voters in 2022. She added that it will also support the goals of the newly adopted Comprehensive Plan, and the resolution contains language that the Town support the efforts to bring at least four (4) affordable housing units to area over the next three (3) years. She reviewed the household income limits that currently apply for sale and rental properties.

Trustee Cave made a motion to approve Resolution 2023-14, A Resolution of the Town of Yampa, Colorado, Board of Trustees Expressing Their Intent to Commit to the Local Jurisdictional Requirements Under Colorado Proposition 123 Regarding State Funding for Affordable Housing. Trustee Williams seconded the motion and the motion passed unanimously.

7. **Mountain Architecture Design Group - Yampa Egeria Museum**

Mary Alice explained that this contract with Mountain Architecture is being presented in follow-up to the recent notification of award from History Colorado of funding to support planning and design work associated with the Museum building restoration.

Trustee Cave made a motion to authorize the signing of the Architectural Services Agreement with Mountain Architecture Design Group for investigation, planning, and design work on the Yampa Egeria Museum building in an amount not exceed \$15,000. Trustee Williams seconded the motion and the motion passed unanimously.

8. **Consent Agenda (5 Minutes)**

Trustee Cave made a motion to approve the Consent Agenda as presented specifically the approval of October 18, 2023 Special Meeting Minutes. Trustee Williams seconded the motion and the motion passed unanimously.

9. **Staff and Board Member Reports/Updates (20 Minutes)**

- a. Committee and meeting reports from Staff and Board Members


10. **Scheduled Meeting/Work Sessions (5 Minutes)**

Public Hearing for the 2024 Budget is on November 1, 2023. November 15, 2023 meeting has been cancelled unless needed

11. **Adjournment**

Trustee Cave made a motion to adjourn the meeting. Trustee Williams seconded the motion and the motion passed unanimously.

Approved the 1st day of November 2023.

  
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Stacey Geilert, Mayor

Attest:

  
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Sheila Symons, Town Administrator/Clerk