

**Town of Yampa
Board of Trustees Minutes
October 23, 2024 – 6:00 pm**

BOARD MEMBERS PRESENT: Mayor Geilert, Trustee Lewis, Trustee Geanious, Trustee Kindsvater, Trustee Montgomery

EMPLOYEES PRESENT: Town Administrator/Clerk Sheila Symons, Treasurer/Planner Mary Alice Page-Allen

AUDIENCE PRESENT: Dan Foley

1. Call to Order

- Mayor Geilert called the meeting to order at 6:15 pm
- The Pledge of Allegiance was recited
- Roll call was taken
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2. Executive Session – Town-Owned Property – 125 Moffat Avenue

Motion

Trustee Lewis made a motion to go into Executive session for discussion of a matter under CRS Section 24-6-402(4)(a) related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale; regarding Town-owned property located at 125 Moffat Avenue, Yampa. Trustee Geanious seconded the motion; and the motion passed unanimously voice vote.

At the end of the Executive Session, Mayor Geilert called the meeting back to order and stated that the time was now 7:18 p.m. and the Executive Session has been concluded. She stated that the participants in the Executive Session were Stacey Geilert, Mike Lewis, Michael Geanious, Amy Kindsvater, Ken Montgomery, Sheila Symons, Mary Alice Page-Allen and Dan Foley. She asked that for the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law that you state your concerns for the record. There were stated concerns.


3. Adjournment

With no further business coming before the Board, the meeting was adjourned at 7:19 p.m.

Approved the 6th of November 2024.


Stacey Geilert, Mayor

Attest:


Sheila Symons, Town Administrator/Clerk

