

Town of Yampa special meeting  
December 12, 2018 minutes

TOWN OF YAMPA  
DECEMBER 12, 2018 SPECIAL MEETING  
YAMPA TOWN HALL – 101 MAIN STREET  
CROSSAN BUILDING-2<sup>ND</sup> FLOOR

BOARD MEMBERS PRESENT: Mayor Robert Symons, Mayor Pro-Tem Mike Lewis,  
Trustees Brian Ashley, Jeff Drust and Crystal  
McLaughlin

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 Symons called the meeting to order at 7:01 pm.

Roll Call

Board roll call was taken.

Consideration of adoption of Resolution 2018-09 – A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Yampa, Colorado, for the calendar year beginning on the first day of January 2019 and ending on the last day of December 2019

Clerk Ray went over the changes made to the budget since last week, which include the 3% increase in payroll and she also estimated some funding for overtime for Deputy Clerk Phillips and some additional hours and on call for Public Works Assistant Samuelson. Reserves are listed to cover the emergency labor reserves. In the general fund, Clerk Ray showed the \$27,000 to cover expenses over revenues coming from reserves. Clerk Ray was asked what the formula is for figuring the county road levy and she said she would need to look it up.

Following discussion, Trustee Lewis moved to adopt Resolution No. 2018-09 - A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Yampa, Colorado, for the calendar year beginning on the first day of January 2019 and ending on the last day of December 2019. Trustee Ashley seconded the motion and the motion passed unanimously on voice vote.

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Consideration of adoption of Resolution 2018-10 – A Resolution to Set Mill Levies – A Resolution levying General Property Taxes for the Year 2018, to help defray the costs of government for the Town of Yampa, Colorado, for the 2019 Budget Year

Trustee Lewis moved to adopt Resolution 2018-10 – A Resolution to Set Mill Levies – A Resolution levying General Property Taxes for the Year 2018, to help defray the costs of government for the Town of Yampa, Colorado, for the 2019 Budget Year. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

Consideration of adoption of Resolution 2018-11 – A Resolution to Appropriate Sums of Money – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the amount and for the purpose as set forth below, for the Town of Yampa, Colorado, for the 2019 Budget Year

Trustee Lewis moved to adopt Resolution 2018-11 - A Resolution to Appropriate Sums of Money – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the amount and for the purpose as set forth in the resolution, for the Town of Yampa, Colorado, for the 2019 Budget Year. Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote.

Adjournment

The business of the special meeting being concluded, Mayor Symons called for adjournment. Trustee Lewis moved to adjourn, Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 7:47 pm.

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Robert A. Symons, Mayor

Attest:

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Janet L. Ray, Town Clerk

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April 3, 2019