

**TOWN OF YAMPA  
REGULAR MEETING MINUTES  
APRIL 6, 2022 - 7:00 PM**

To the Town Board of Yampa and to all Other Persons to whom it may concern:

Notice is hereby given that a Regular Meeting of the Town Board of Yampa will be held on Wednesday, April 6, 2022 beginning at 7:00 pm in the Upstairs Board Room at Crossan's/Town Hall (101 Main St., Yampa, CO). Agenda is subject to change up to 24 hours prior to the scheduled meeting.

Public can attend virtually via GOTO Meeting or in person at Crossan's/Town Hall.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/887027413>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073/United States: +1 (571) 317-3129

Access Code: 887-027-413

BOARD MEMBERS PRESENT: Mayor Jeff Drust, Trustee Mike Lewis, Trustee Michael Geanious, and Trustee Stacey Geilert  
BOARD MEMBERS ABSENT: Trustee Crystal McLaughlin  
EMPLOYEES PRESENT: Town Clerk (Clerk) Sheila Symons  
AUDIENCE PRESENT: Stephen Williams, Janet Ray

**1) CALL TO ORDER (5 minutes)**

- a) Roll Call
  - i) Mayor Drust called the meeting to order at 7:01pm. Roll call was taken.
- b) Pledge of Allegiance
  - i) The Pledge of Allegiance was recited

**2) AUDIENCE PARTICIPATION (5 minutes)**

Please limit comments to 5 minutes. The Town Board will take comments under consideration but will not make any decision or take any action at this time. Anyone who would like to address the Town Board concerning any agenda item will be given the opportunity to speak for up to 5 minutes at the scheduled time for that item.

- a) Janet Ray to present a memorial donation for the Ladies Aid Hall Project
  - i) Janet Ray brought forward a donation of \$1000.00 to the Ladies Aid Hall. This donation was gifted from her brother-in-law and would like the Town Board to decide how they would like to use the funds for the Ladies Aid Hall. She recommended that it be used towards electricity updates.

**3) YAMPA FIRE PROTECTION DISTRICT**

Review, discussion and consideration for approval for the Yampa Fire Protection District Open Burning Checklist in place of a fire pit inspection

Instead of residents coming in for a fire permit and have the fire department to inspect, this is what all residents would need to adhere to per the Yampa Fire District. The Town Board is fine with using this instead of a permit.

**4) RESOLUTION 2022-07 – BANK OF SAN JUANS AUTHORIZED SIGNERS**

Review, discussion and consideration to approve and sign Resolution 2022-07, A Resolution of the Town of Yampa, Colorado (Town) Board of Trustees Delegating Authority to the Town Clerk, Mayor, Mayor Pro-Tem and Trustees to Act as Signers on All Bank of the San Juans' Town Accounts.

Trustee Lewis made a motion to approve Resolution 2022-07 – Bank of the San Juans authorized signers. Trustee Geilert seconded the motion and the motion passed on unanimous voice vote.

**5) 4<sup>TH</sup> OF JULY COMMITTEE**

- a) Review, discussion and consideration to approve and sign the Bylaws of the Yampa 4<sup>th</sup> of July Committee, an advisory committee of the Town of Yampa, Colorado
  - i) Trustee Lewis made a motion to approve and sign the Bylaws of the Yampa 4<sup>th</sup> of July Committee. Trustee Geanious seconded the motion and the motion passed on unanimous voice vote.
- b) Consideration to approve the appointment of the 4<sup>th</sup> of July Committee Members: President – Margaret Chipman, Vice President – David Smith, Secretary – Janet Ray, Mark Eaton – Member, Sheila Symons – Town Representative
  - i) Trustee Lewis made a motion to approve the appointment of the 4<sup>th</sup> of July Committee Members. Trustee Geilert seconded the motion and the motion passed on unanimous voice vote.

- c) Review, discussion and consideration to approve and sign Resolution 2022-08, A Resolution Authorizing Issuance of Debit Cards and Signers on Debit Cards for the Town of Yampa, Colorado  
i) Trustee Lewis made a motion to approve and sign Resolution 2022-08, a Resolution Authorizing Issuance of Debit Card signers. Trustee Geilert seconded the motion. The motion passed on unanimous voice vote.

6) **PROCLAMATIONS**

- a) Child Abuse Prevention Month Consideration of Proclamation (in packet)  
i) Trustee Lewis made a motion to proclaim April as Child Abuse Prevention Month. Trustee Geilert seconded the motion and the motion passed on unanimous voice vote.  
b) Month of the Young Child Consideration of Proclamation (in packet)  
i) Trustee Lewis made a motion to proclaim April as Month of the Young Child. Trustee Geilert seconded the motion and the motion passed on unanimous voice vote.

7) **CONSENT AGENDA**

- a) Approval of renewal of Little Beaver's Liquor, Inc. DBA Yampa Liquors retail liquor store license  
b) Approval of renewal of Ken L. Montgomery DBA Montgomery's General Merchandise Fermented Malt Beverage license  
c) Approval of March 2, 2022 Regular Meeting Minutes  
d) Approval of March Payment Approval Report (Will be available at the meeting)  
i) Trustee Lewis made a motion to approve the consent agenda as presented. Trustee Geilert seconded the motion and the motion passed unanimously on voice vote.

8) **STAFF AND BOARD MEMBER REPORTS**

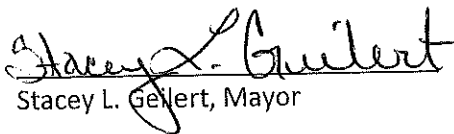
- a) Committee and meeting reports from Staff and Board Members  
b) Town Clerk Administrative Report  
i) No questions on any reports. Eric Berry is filling in during Greg Samuelson's absence. Water/Sewer open position is now on Indeed as a paid format to receive more qualified applicants.

9) **SCHEDULED MEETINGS/WORKSHOPS**

- a) April 20, 2022 Swearing in of Mayor and Trustees  
b) Town Board or other requests for Agenda Items  
i) ATV/Motorcycle illegally being ridden around town  
ii) Nightly/Weekly Rentals

10) **ADJOURNMENT**

- a) Trustee Lewis made a motion to adjourn the meeting. Trustee Geilert seconded the motion and the motion passed on unanimous voice vote. The meeting was adjourned at 7:36 pm.

  
Stacey L. Geilert, Mayor

Attest:



Sheila Symons, Town Clerk

April 20, 2022