

Town of Yampa minutes  
Special meeting March 27, 2019

TOWN OF YAMPA  
SPECIAL MEETING - MARCH 27, 2019  
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 7:00 pm.

Roll Call

Board roll call was taken.

Consideration of acceptance and approval of signing of amendment contract number CT  
FAAA FEGA2015\*0103 amendment #4 to original contract number 15 FEGA 79270  
between Colorado Department of Public Health and Environment and Town of Yampa for  
reallocating funds from the pretreatment facility to the water transmission line

The changes to the statement of work and reallocation of funds in the contract were discussed. There was discussion about the project itself and where it would start. PWS Berry explained that there will be work in Montgomery's store parking lot and there will be an asphalt cut to cross Routt County Road 7 and work in the county road right of way before work begins in the hay meadow. Following discussion Trustee Lewis moved to accept and approve the contract amendment and to approve Mayor Symons signing the contract amendment. Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote.

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Consideration of acceptance of grant from Department of Local Affairs (DOLA),  
encumbrance number F19MLG8851 for Yampa Wastewater Treatment Improvements  
Design & Engineering

The Board reviewed the grant award terms and conditions and the scope of work. Trustee Lewis moved to accept the grant from DOLA, encumbrance number F19MLG8851 for the Yampa Wastewater Treatment Improvements Design and Engineering in the amount of \$100,000. Trustee Drust seconded the motion and the motion passed unanimously on voice vote.

Executive session to be requested pursuant to C.R.S. 24-6-402(4)(a) – the purchase,  
acquisition, lease, transfer, or sale of any real, personal, or other property interest;  
specifically, 3 acres south of wastewater treatment facility

At 7:17 pm, Trustee Lewis moved to enter Executive Session pursuant to C.R.S. 24-6-402(4)(a) – the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; specifically, to discuss the 3 acres immediately south of the wastewater treatment facility. Those present included the Board of Trustees Ashley, Drust, Lewis, McLaughlin, and Symons, as well as Clerk Ray and PWS Berry. Clerk Ray stated that the Executive Session would be recorded, however; no minutes would be taken. Trustee Drust seconded the motion and the motion passed unanimously on voice vote. The Executive Session adjourned at 8:02 pm. No minutes or formal actions were taken during the executive session.

Adjournment

The business of the special meeting having been concluded, Mayor Symons called for adjournment. Trustee Lewis moved to adjourn, Trustee Drust seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 8:03 pm.

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Robert A. Symons, Mayor

Attest:

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Janet L. Ray, Town Clerk

May 1, 2019