

**TOWN OF YAMPA**  
**TOWN BOARD MINUTES**  
**September 18, 2024 – 6:00 pm**

**BOARD MEMBERS PRESENT:** Mayor Pro Tem Lewis (on-line), Trustee Geanious, Trustee Montgomery and Trustee Kindsvater. Mayor Geilert Absent

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

**AUDIENCE PRESENT:** In Person: Angelica Salinas

**1. Call to Order**

- Mayor Pro-Tem Lewis called the meeting to order at 6:00 pm
- The Pledge of Allegiance was recited
- Roll call was taken

**2. Audience Participation**

None

**3. Resolution 2024-14 – Climate Action Plan Collaborative Board Appointment**

**Motion**

Trustee Geanious made a motion to approve and authorize the signing of Resolution 2024-14, A Resolution Appointing Community Member to the Climate Action Plan Collaborative Board. Trustee Kindsvater seconded the motion. The motion passed unanimously.

**4. 2025 Budget Work Session**

A work session was held on the 2025 Budget.

**5. Consent Agenda**

Trustee Montgomery has questions on item B from the Consent Agenda and asked for their removal.

**Motion**

Trustee Montgomery made a motion to approve the Consent Agenda items A and C, specifically the August 21, 2024 Regular Meeting Minutes and the August 2024 Financials. Trustee Geanious seconded the motion; the motion passed unanimously.

**Motion**

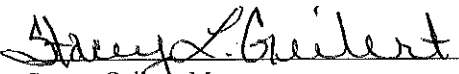
Trustee Geanious made a motion to approve the Consent Agenda item B, specifically the July and August 2024 Payment Approval Reports. Trustee Kindsvater seconded the motion. The motion passed unanimously.

**6. Staff and Committee Reports**

**7. Adjournment**

Trustee Geanious made a motion for adjournment at 7:08 pm. Trustee Kindsvater seconded the motion, and the motion passed unanimously.

Approved the 16th day of October 2024.

  
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Stacey Geilert, Mayor

Attest:  
  
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Sheila Symons, Town Administrator/Clerk

