

TOWN OF YAMPA
REGULAR MEETING AGENDA
JULY 11, 2018
7:00 P.M.
YAMPA TOWN HALL

1. Call to order
2. Roll call
3. Approval of minutes
Consideration of approval of June 6, 2018 regular meeting minutes and June 27, 2018 special meeting minutes (in packet)
4. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
5. Audience participation – Scheduled items
None
6. Old Business
Stillwater Ditch and Reservoirs Co. (Gardner Park Reservoir) update and consideration of any needed approvals (if any)
Water system improvements update and consideration of any needed approvals (if any)
Wastewater system improvements update and consideration of any needed approvals (if any)
Crossan's update and consideration of any needed approvals (if any), and Friends of Crossan's committee report – Trustee Drust (Owner-Architect-Contractor meeting notes in packet)
Yampa Home Simple PUD update (if any)
Yampa Beautification Plan a/k/a Yampa Downtown Enhancement Plan update
Discussion and consideration if needed of fire restrictions (follow up to June 27, 2018 special meeting)
7. New Business
Consideration of 2017 Audit extension request (in packet)
8. Public Works Department
2nd quarter water testing results (in packet)
Light pole repairs report
Wastewater flow meter repairs report
Emergency Operations Center meeting report
Historic jail repairs report
Ongoing work
9. Clerk's review of possible code violations and required action (if any) and report of on-going business

Town of Yampa agenda
Regular meeting-July 11, 2018

10. Reports of Committees
4th of July
11. Meeting Reports
12. Schedule Workshops and/or Special Meetings
13. Board Members and audience requests for agenda items for next meeting
14. Reading of Correspondence and required action if any
15. Review financials (in packet), June meter reading report and June invoices/vouchers
16. Reading and Payment of Bills
17. Adjournment

**AGENDA SUBJECT TO CHANGE 24-HOURS BEFORE SCHEDULED MEETING
AUDIENCE PACKET AVAILABLE FOR REVIEW BEFORE THE MEETING**