

6:55 PM – Prior to the meeting called to order – the Oath of Offices will be recited

TOWN OF YAMPA

REGULAR MEETING MINUTES

APRIL 20, 2022 – AFTER EXECUTIVE SESSION IS COMPLETE

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 20, 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.

Time: Apr 20, 2022 07:00 PM Mountain Time (US and Canada)

Prior to the meeting the following Trustees were sworn in: Mike Lewis and Steven Williams as well as Mayor Stacey Geilert.

BOARD MEMBERS PRESENT: Mayor Stacey Geilert, Trustee Mike Lewis and Trustee Steven Williams

BOARD MEMBERS ABSENT: Trustee Michael Geanius

EMPLOYEES PRESENT: Town Clerk Sheila Symons and Contractor Mary Alice Page

AUDIENCE PRESENT: Phil Geilert and Denise Isreal

1) CALL TO ORDER (5 minutes)

a) Roll Call

- Mayor Geilert called the meeting to order at 7:00pm Roll call was taken

b) Pledge of Allegiance

- 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.

3) Executive session to discuss Personnel Matters, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(f).

MOTION: Move, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(f), to go into executive session to discuss Personnel Matters - Interviews for Town Administrator/Clerk and Treasurer

Trustee Lewis made a motion to move into Executive session, the motion was seconded by Trustee Williams and the motion passed with a unanimous voice vote

4) RESOLUTION 2022-11 – A RESOLUTION APPOINTING THE TOWN ADMINISTRATOR/CLERK, AND TOWN ATTORNEY AND THE MUNICIPAL JUDGE

Review, discussion and consideration to approve and sign Resolution 2022-11, A Resolution appointing the Town Administrator/Clerk, Treasurer, and Town Attorney and Municipal Judge. (in packet)

Trustee Lewis made a motion to adopt RESOLUTION 2022-11 appointing Sheila Symons to the Town Administrator/Clerk and Mary Alice Page to Treasure, effective May 1st, 2022. Trustee Williams seconded the motion and the motion passed with a unanimous voice vote.

5) RESOLUTION 2022-09 – BANK OF SAN JUANS AUTHORIZED SIGNERS

Review, discussion and consideration to approve and sign Resolution 2022-09, 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. (in packet)

Trustee Lewis made a motion to adopt RESOLUTION 2022-09, Trustee Williams seconded the motion, and motion was passed with a unanimous voice vote.

- 6) **RESOLUTION 2022-10 – A RESOLUTION AUTHORIZING ISSUANCE OF DEBIT CARDS AND SIGNERS ON DEBIT CARDS FOR THE TOWN OF YAMPA 4TH OF JULY COMMITTEE**
Review, discussion and consideration to approve and sign Resolution 2022-10, A Resolution Authorizing Issuance of Debit Cards and Signers on Debit Cards for the Town of Yampa, Colorado (in packet)

Trustee Lewis made a motion to adopt RESOLUTION 2022-10, Trustee Williams seconded the motion and the motion was passed with a unanimous voice vote.

7) **NORTHWEST COLORADO DEVELOPMENT COUNCIL (NWCDC) (5 minutes)**

The Northwest Colorado Development Council (NWCDC) task forces were created to assist in developing and implementing strategies and initiatives to address the following five priority areas: Economic Diversification/Resiliency, Workforce Development, Affordable Housing, Access to Child Care, Access to Regional Transportation. *Looking for volunteers for Task force participation for Economic Diversification/Resiliency and Access to Regional Transportation.* This involves a six-month engagement with monthly zoom meetings. The task forces will also serve as a vehicle for regional implementation.

Mary Alice Page and Trustee Williams voiced that they would be willing to volunteer as well as Trustee Williams taking this to the EDC.

8) **CONSENT AGENDA**

- a) Approval of April 6, 2022 Regular Meeting Minutes
- b) Approval to sign contract of Band Constant Change to perform in the street dance on the 3rd of July. They Contract for \$2800.00. (Contract in Packet)
 - Trustee Lewis made a motion to approve the Consent Agenda as presented, Trustee Williams seconded the motion and the motion passed with a unanimous voice vote

9) **STAFF AND BOARD MEMBER REPORTS**

- a) Committee and meeting reports from Staff and Board Members
 - Business Networking Summit – 5/19/22 6:30 PM Crossan’s Downstairs
 - Wastewater Treatment Plant Compliance Update
- b) Town Clerk Administrative Report

10) **SCHEDULED MEETINGS/WORKSHOPS**

- a) May 4, 2022 Regular Board Meeting
- b) Town Board or other requests for Agenda Item
 - Fire Department
 - Old Town Hall
 - Snowden Park Fence

11) **ADJOURNMENT**

- a) Trustee Lewis made a motion to adjourn the meeting, Trustee Williams seconded the motion and the motion as passed with a unanimous voice vote. The meeting was adjourned at 8:43pm


Stacey L. Geilert, Mayor

Attest:


Sheila Symons, Town Clerk

April 20, 2022