

TOWN OF YAMPA  
REGULAR MEETING AGENDA  
APRIL 3, 2019  
7:00 P.M.  
YAMPA TOWN HALL at CROSSAN'S  
101 MAIN STREET – 2<sup>ND</sup> FLOOR  
**REVISED\*\***

1. Call to order
2. Roll call
3. Minutes  
Consideration of approval of minutes – special meeting August 8, 2018, regular meeting October 3, 2018, regular meeting November 7, 2018, special meeting November 14, 2018, regular meeting December 5, 2018, and special meeting December 12, 2018 (in packet)
4. Audience participation – Non-agenda items  
Five-minute time limit – presentation only-Board will render no decisions
5. Audience participation – Scheduled items  
Month of the Young Child Presentation and Consideration of Proclamation (in packet) – Stephanie Martin with First Impressions  
Child Abuse Prevention Month Presentation and Consideration of Proclamation (in packet) – Stephanie Martin
6. Old Business  
Water system improvements update and consideration of any needed approvals  
Wastewater system improvements update and consideration of any needed approvals  
Crossan's update and consideration of any needed approvals including payment of Invoice No. 5720 dated 3/5/19 tabled from March 6, 2019 meeting (in packet)
7. New Business  
Consideration of approval of renewal of Little Beaver's Liquor, Inc. DBA Yampa Liquors retail liquor store license (in packet)  
Consideration of approval of renewal of Ken L. Montgomery DBA Montgomery's General Merchandise Fermented Malt Beverage license (partial in packet)  
Discussion and consideration of authorizing research on allowing ATVs/UTVs on town streets  
Consideration of signers for Useful Public Service (UPS) workers  
Pre-Rabies Vaccination Clinic scheduled for April 27, 2018 report  
*\*\*Consideration of signing Stillwater Ditch engagement letter*

Town of Yampa  
Regular meeting  
April 3, 2019

8. Public Works Department  
March 2019 nutrient testing results (in packet)  
John Deere loader repairs  
Workers Comp claim  
*\*\*Request for time off May 8 through 11*  
Ongoing work
9. Clerk's review of possible code violations and required action (if any) and report of on-going business
10. Reports of Committees  
None
11. Meeting Reports  
Celebrate Ag! Breakfast – March 20th – Agriculture Appreciation Week – Brian Ashley & Mike Lewis report
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 March financials (in packet), March meter reading report and March invoices/vouchers
16. Reading and Payment of Bills
17. Adjournment
18. *\*\* 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*

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