

TOWN OF YAMPA
REGULAR MEETING MINUTES
August 17, 2022 – 7:00 pm

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, July 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.

BOARD MEMBERS PRESENT: Mayor Pro-Tem Mike Lewis, Trustee Michael Geanious, Trustee Stephen Williams and Trustee Jonathan Cave

BOARD MEMBERS ABSENT: Mayor Stacey Geilert

EMPLOYEES PRESENT: Town Administrator/Clerk Sheila Symons, Treasurer Mary Alice-Page-Allen

AUDIENCE PRESENT: Eric Berry, Scott Williamson

Call to Order

- a. Mayor Pro-Tem Lewis called the meeting to order at 7:00pm and Roll Call was taken
- b. The Pledge of Allegiance was recited.

Audience Participation

- a. There was no audience participation

Ordinance 2022-02 – Public Utilities

Public Hearing – No public comment

Discussion regarding the changes to the Ordinance was considered and discussed. One major change is instead of having the rate/fee schedule embedded in the Ordinance, it is now going to be decided via Resolutions. Trustee Cave made a motion to approve Ordinance 2022-02, to sign Ordinance 2022-02, An Ordinance Amending Title 14 of the Municipal Code to Amend and Restate in Its Entirety Title 14 Regarding Public Utilities, and Setting an Effective Date. Trustee Geanious seconded the motion and the motion passed with a unanimous voice vote.

Resolution 2022-17 – Water & Sewer Rates

As explained by the town staff, the Town is in a deficit with our Water/Sewer Enterprise fund and have been for many years. To be able to receive grant funds and assistant from the state government, the Town needs to be showing a surplus. To help work on that deficit, increasing the water/sewer rates and decreasing the monthly allotted amount over the summer is necessary to work on getting out of the deficit. There will be a rate study done by Rural Community Assistance Corporation (RCAC) and a meeting is scheduled for the Town Board in October to better explain the reasons why the increases will need to take place, the best way to do it and the most logistical way to be economical to the town. Trustee Geanious motioned to approve Resolution 2022-17. Trustee Williams seconded the motion and the motion passed on unanimous voice vote.

Resolution 2022-18 – Permit Fee Schedule

Trustee Williams made a motion to approve 2022-18, A Resolution of the Town of Yampa, Colorado Adopting a Town of Yampa Fee Schedule for Permit Fees, and Setting an Effective Date. Trustee Cave seconded the motion and the motion passed on unanimous voice vote.

Energy Impact Assistance Fund (EIAF) Application – Wastewater Treatment System

Trustee Geanious made a motion of the submittal of an EIAF Tier I Funding Application to the State of Colorado, Department of Local Affairs, in the amount of \$200,000 for the Town of Yampa Wastewater Treatment system improvements. Trustee Williams seconded the motion and the motion passed on unanimous voice vote.

Consent Agenda

Mayor Pro-Tem Lewis made a motion to approve the consent agenda as presented. Trustee Williams seconded the motion and the motion passed on unanimous voice vote.

Staff and Board Member Reports/Updates

Treasurer Page-Allen gave a report on the Huffstettler Trailer Park. She also provided additional updates on progress. Code Enforcement has started.

Administrator/Clerk Symons advised how the water rate survey will be processed and the education that will come along with it.

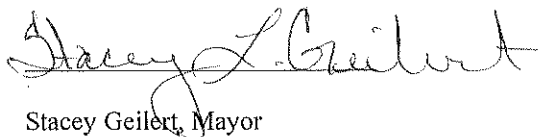
Scheduled Meetings/Workshops

September 6, 2022 (6 p.m. 2023 Budget Work Session) followed by a Regular Meeting; Note: Beginning September 20, 2022 Regular Meetings will begin at 6 p.m.

No additional agenda items from the Town Board or Public

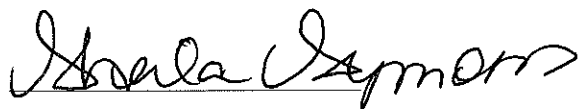
Adjournment

Mayor Pro-Tem Lewis made a motion to adjourn the meeting. Trustee Williams seconded the motion and the motion passed on unanimous voice vote. Meeting was adjourned at 8:35 pm.



Stacey Geilert, Mayor

Attest:



Sheila Symons, Town Administrator/Clerk

September 15, 2022