

**TOWN OF YAMPA
REGULAR MEETING MINUTES
August 3, 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 Stacey Geilert, Trustee Mike Lewis, Trustee Michael Geanious and Trustee Jonathan Cave

BOARD MEMBERS ABSENT: Trustee Steven Williams

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

AUDIENCE PRESENT: Eric Berry

Call to Order

- a. Mayor Geilert called the meeting to order at 7:03pm and Roll Call was taken
- b. The Pledge of Allegiance was recited.

Audience Participation

- a. There was no audience participation

Ordinance 2022-01 Town Board Meeting Time

- a. Trustee Lewis made a motion to approve Ordinance 2022-01, changing the Town Board meeting time to 6:00pm, Trustee Geanious seconded the motion, the motion passed with a unanimous voice vote.

Electronic Laptop, Tablet and Cell Phone/Smartphone Use Policy

- a. Trustee Lewis made a motion to approve Appendix S to the Town of Yampa Personnel Policies and Procedures regarding Electronic Laptop, Tablet and Cell phone/Smartphone use, Trustee Geanious seconded the motion, the motion passed with a unanimous voice vote.

Consent Agenda

- a. Trustee Lewis made a motion to accept the consent agenda as presented, Trustee Geanious seconded the motion, the motion passed with a unanimous voice vote.

Staff and Board Member Reports/Updates

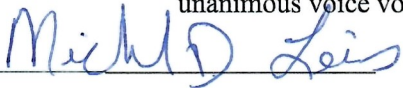
- a. Mary Alice gave a report
- b. Sheila gave a report

Scheduled Meetings/Workshops

- a. August 17, 2022 Regular Meeting (Mayor Geilert will be unable to attend)

Adjournment

- a. Trustee Lewis made a motion to adjourn, Trustee Geanious seconded the motion, it passed with a unanimous voice vote. Meeting was adjourned at 7:16 pm.



Mike Lewis, Mayor Pro-Tem

Attest:



Sheila Symons, Town Administrator/Clerk

August 17, 2022