

Town of Yampa
August 7, 2019
Regular meeting agenda

TOWN OF YAMPA
REGULAR MEETING AGENDA
AUGUST 7, 2019
7:00 P.M.
YAMPA TOWN HALL at CROSSAN'S
101 MAIN STREET – 2ND FLOOR

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Minutes
None
5. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
6. Audience participation – Scheduled items
Mobile Preschool Program presentation – Stephanie Martin - First Impressions
7. Old Business
Water system improvements update and consideration of any needed approvals including possible acceptance of transmission line construction bid (*Note: Bids are scheduled to be opened at 10:00 am at CDC on Tuesday, August 6th so acceptance of the bid may need to be tabled to a special meeting*)
Wastewater system improvements update and consideration of any needed approvals
Crossan's update
8. New Business
Consideration of letter of support for Mobile Preschool Program
Ratification of participation in Renewable and Clean Energy Challenge Planning Grants and letters of support
Consideration of thank you to Routt County for the Federal Lands Access Program (FLAP) grant assistance (tabled from 7/10/19 meeting)
9. Public Works Department
10. Clerk's review of possible code violations and required action (if any) and report of on-going business
11. Reports of Committees

Town of Yampa
August 7, 2019
Regular meeting agenda

12. Meeting Reports
 - South Routt Economic Development Council (SREDC) – Mayor Symons
 - CDOT at Routt County presentation – Clerk Ray
 - Routt County Building Department Oversight Committee – Clerk Ray
13. Schedule Workshops and/or Special Meetings
14. Board Members and audience requests for agenda items for next meeting
15. Reading of Correspondence and required action if any
16. Review July financials, July meter reading report and July invoices/vouchers
17. Reading and Payment of Bills
18. Adjournment

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