

Town of Yampa December 9, 2020  
Special meeting minutes

TOWN OF YAMPA  
DECEMBER 9, 2020  
YAMPA TOWN HALL – 101 MAIN STREET  
CROSSAN BUILDING-2<sup>ND</sup> FLOOR

BOARD MEMBERS PRESENT: Mayor Jeff Drust, Trustee Mike Lewis, Trustee Stacey Geilert, Trustee Crystal McLaughlin and Trustee Michael Geanious

BOARD MEMBERS ABSENT:

EMPLOYEES PRESENT: Public Works Superintendent (PWA) Greg Samuelson, Town Clerk (Clerk) Sheila Symons, Previous Town Clerk (PTC) Janet Ray, Deputy Clerk (DC) Nora Phillips

AUDIENCE PRESENT: Milway family

Call to Order

Mayor Drust called the meeting to order at 7:00 pm.

Roll Call

Board roll call was taken.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Consideration of adoption of Resolution 2020-09

A Resolution Summarizing Expenditures and Revenues for each Fund and Adopting a Budget for the Town of Yampa, Colorado, for the calendar year beginning on the first day of January 2021 and ending on the last day of December 2021

PTC Ray spoke of the budget message to explain more of what needed to be advised for the budget. She advised that the Town has more expenditures than revenues. She pointed out that personnel structure has changed by splitting the Public Works department into 2 positions. On call hours have been reconstructed to accommodate 24 hours a day and 365 days a year.

Town of Yampa December 9, 2020  
Special meeting minutes

PTC Ray also pointed out that due to the new heating system needed and other improvements that need to take place are causing the extra expenditures. She did advise some other things may be able to be put off.

She explained water and sewer rates will need to be increased by \$5 each to help offset some of the extra expenditures.

She explained the Conservation Trust Fund can be used for some of the expenditures for park maintenance and upkeep.

Mayor Pro-Tem Lewis made a motion to adopt the 2021 budget. It was seconded by Trustee McLaughlin and the motion passed unanimously on voice vote.

Consideration of adoption of Resolution 2020-10

A Resolution to set Mill Levies – A Resolution levying General Property Taxes for the Year 2020, to help defray the costs of government for the Town of Yampa, Colorado, for the 2021 Budget Year

PTC Ray explained that there is a formula for determining the mill levy each year that takes into consideration the previous year's assessed valuation, previous year's revenue, current year's assessed valuation, annexations, and new construction among other things to determine the mill levy from both the 5.5% limitation (Gallagher Amendment) and the TABOR (Taxpayers' Bill of Rights) calculation. The Town must use whichever calculation is more restrictive and since TABOR was instituted, it has been more restrictive for Yampa. The mill levy determines the amount of property taxes Yampa will receive. Trustee Lewis made a motion to adopt Resolution 2020-10 – A Resolution to Set Mill Levies – A Resolution levying General Property Taxes for the Year 2020, to help defray the costs of government for the Town of Yampa, Colorado, for the 2021 Budget Year. Trustee Geilert seconded the motion and the motion passed unanimously on voice vote.

Consideration of adoption of Resolution 2020-11 – A Resolution to Appropriate Sums of Money – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the amount and for the purpose as set forth below, for the Town of Yampa, Colorado, for the 2021 Budget Year

PTC Ray explained that once the budget is adopted and the mill levy set, the Town must then appropriate the funds from the revenues to pay the expenditures. Trustee Lewis made a motion to adopt Resolution 2020-11 – A Resolution to Appropriate Sums of Money – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the amount and for the purpose as set forth below, for the Town of Yampa, Colorado, for the 2021 Budget Year. Trustee Geilert seconded the motion and the motion passed unanimously on voice vote.

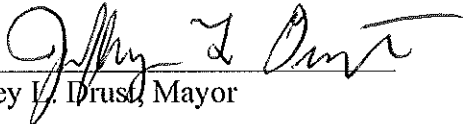
Town of Yampa December 9, 2020  
Special meeting minutes

Consideration of signing Yampa River Hydrology MT-2 form

PTC Janet Ray explained this form is to be filled out to assist with floodplain management. This acknowledges that we have reviewed the Letter of Map Revision. We are signing the letter as a show of support for the update. Trustee Lewis made a motion to sign the letter and fill it out and Trustee Geanious seconded it. The motion passed on unanimous voice vote.

Adjournment

Mayor Drust asked for further business, hearing none he called for adjournment. Trustee Geanious made a motion to adjourn, Trustee McLaughlin seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 7:40 pm.

  
\_\_\_\_\_  
Jeffrey V. Drust, Mayor

Attest:

  
\_\_\_\_\_  
Sheila Symons, Town Clerk

September 1, 2021