

Town of Yampa
Regular Meeting Minutes
February 2, 2022
7:00 PM

February 2, 2022 Regular Town Board Meeting
Wed, Feb 2, 2022 7:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/428562021>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

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Access Code: 428-562-021

BOARD MEMBERS PRESENT:	Mayor Jeff Drust, Mayor Pro-Tem Mike Lewis, Trustee Michael Geanious and Trustee Crystal McLaughlin, Trustee Stacey Geilert
BOARD MEMBERS ABSENT:	None
EMPLOYEES PRESENT:	Town Clerk (Clerk) Sheila Symons and Contractor Mary Alice Page-Allen
AUDIENCE PRESENT:	Stephen Williams, Eric Berry, Donna Corrigan, Noreen Moore

1. **Call to Order**
 - Mayor Drust called the meeting to order at 700pm
2. **Roll Call**
 - Roll call was taken
3. **Pledge of Allegiance**
 - Pledge of Allegiance was recited
4. **Audience Participation-Non-Scheduled Items**

Five-Minute Time Limit – Board cannot render any decisions

 - Donna Corrigan advised that she wanted to bring up the article in the Steamboat Pilot regarding the County Master Plan update after their visit to our previous Town Board meeting. She advised the way it came across in the paper is that the Town of Yampa does not want to grow. Contractor Page-Allen advised she believes that the County misunderstood what was being relayed to them from the Town Board. Noreen Moore wanted to address her concerns with this article also as the tone the Town brings to the public sometimes, can be a negative. She advised that change is necessary. It is not meaning that Yampa needs to be the next Steamboat, but growth is something that is needed for the Town's future.
5. **Audience Participation- Scheduled Items**
 - None
6. **Old Business**
- **Eric Berry to discuss previous water/sewer work**
 - Eric Berry advised that he feels the Town has a water leak. He advised that there was not enough data to give accurate account of water usage. The Town is using over 120,000 gallons a day. This is about 30% high of what usage should be. Contractor Page-Allen advised this is being looked into for all spots that

10. Report of Committees

• **Climate Action Plan (CAP Collaborative) update**

- Climate Action Plan meetings have started. The committee is taking into account residents that are not happy about this collaborative. They want to see both sides of the good and the bad of what the county residents want. Updates will be provided as more information is provided.
- **NWCDC**
 - Advised of the meeting with Christine Rambo, the consultant that the Northwest Colorado Development Council met with all entities in the region. She wanted to hear from business owners and municipalities on what they want for the town. Maintaining Historical Community Character with managed growth and that the Town of Yampa is working on its Master Plan is what the Town Board would like to be relayed. This was a preliminary meeting and more details will be updated as they come.

11. Meeting Reports

- None

12. Scheduled Meetings/Workshops

- **February 16, 2022 Workshop/Meeting**

13. Board Member and Audience Requests for Agenda Items for the Next Meeting

- None

14. Reading of Correspondence and Required Action (if any)

- Thank you note from the Bank of San Juans

15. Financial Reports

- Financial Reports were distributed for Board Review.
 - It was explained that the capital outlay in the budget has been approved so there are purchases that will reflect in the financial reports that were reported. Any questions can be asked for what the purchases are for.

16. Payment Approval Report

- Trustee Lewis made a motion to approve the Payment Approval Report. Trustee Geilert seconded the motion and the motion passed on unanimous voice vote.

17. Adjournment

- Trustee Lewis made a motion to adjourn the meeting. Trustee McLaughlin seconded the motion and the motion passed on unanimous voice vote. The meeting was adjourned at 841pm.

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



Jeffrey L. Drust, Mayor

Attest:

Sheila Symons, Town Clerk
February 16, 2022