

TOWN OF YAMPA
REGULAR MEETING AGENDA
FEBRUARY 6, 2019
7:00 P.M.
YAMPA TOWN HALL at CROSSAN'S
101 MAIN STREET – 2ND FLOOR

1. Call to order
2. Roll call
3. Minutes - none
4. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
5. Audience participation – Scheduled items
None
6. Old Business
Water system improvements update and consideration of any needed approvals
Wastewater system improvements update and consideration of any needed approvals
Crossan's update, including consideration of letter stating that “the property owner accepts the completed work in full satisfaction of contractual obligations” in order to relieve Routt County of any continuing obligation (in packet)
Design criteria guidelines follow up
7. New Business
Confirmation of a yes reply to basic agreement between Stillwater Ditch owners and Upper Yampa Water Conservancy District by 1/22/19 per Andi Schaffner’s request
Confirmation of approval to sign street mileage report
Consideration of designation of individual for responsibilities of management and those charged with governance (pg 3 of audit engagement letter) and consideration of signing engagement letter with Catterson & Company, P.C. (in packet)
Questions or concerns with fraud risk factors (in packet)
Report on pre-audit meeting with Chris Catterson – Clerk Ray & Trustee Lewis
2019 Tour de Steamboat (July 20, 2019) overview
8. Public Works Department
Consideration of Eric Berry's attendance at 2019 Colorado Rural Water Association annual conference
February 11-14, 2019
Confirmation of appointment of Eric J. Berry as voting delegate to Colorado Rural Water Association annual meeting

Town of Yampa
Regular meeting
February 6, 2019

Report on Decreased Monitoring for Dalapon and Lindane (in packet)
Report on Long Term 2 Enhanced Surface Water Treatment Rule (LT2 Rule) Bin Classification (in packet)
Routt County All-Hazards Multi-Agency Coordinating Advisory Group meeting report
Report on 1/1/19 Transmission Line Break repairs done 1/3/19
Report on water repairs - 291 Lincoln Street – Diane Mahoney owner
Ongoing work

9. Clerk's review of possible code violations and required action (if any) and report of on-going business
10. Reports of Committees
None
11. Meeting Reports
Museum and Heritage Fund Advisory Board – Trustee Lewis
12. Schedule Workshops and/or Special Meetings
13. Board Members and audience requests for agenda items for next meeting
14. Reading of Correspondence and required action if any
15. Review January financials (in packet), December and January meter reading report and January invoices/vouchers
16. Reading and Payment of Bills
17. Adjournment

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