

Town of Yampa
Regular meeting
January 2, 2019

TOWN OF YAMPA
REGULAR MEETING AGENDA
JANUARY 2, 2019
7:00 P.M.

**YAMPA TOWN HALL – 101 MAIN STREET
CROSSAN BUILDING-2ND FLOOR**

1. Call to order
2. Roll call
3. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
4. Audience participation – Scheduled items
None
5. 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
6. New Business
Consideration of approval of Resolution No. 2019-01 – A resolution designating a place for posting of notices of meetings of the Town of Yampa Board of Trustees in accordance with C.R.S. Section 24-6-402(2)(C) (in packet)
Consideration of approval of Intergovernmental Agreement for the Provision of Building Department Services (in packet)
Post Christmas report and consideration of thank yous
Yampa municipal court year-end report (informational only) (in packet)
7. Public Works Department
2018 4th quarter water testing results (in packet)
CDPHE letters on LT2 testing done in 2017 (testing not done at proper time)(letters in packet)
Ongoing work
8. Clerk's review of possible code violations and required action (if any) and report of on-going business
Trash roll off at 220 4th Street (Trout) aka 620 4th Street
9. Reports of Committees
None

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10. Meeting Reports
None
11. Schedule Workshops and/or Special Meetings
12. Board Members and audience requests for agenda items for next meeting
13. Reading of Correspondence and required action if any
14. Review December financials (in packet), December meter reading report and December invoices/vouchers
15. Reading and Payment of Bills
16. Adjournment

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