

TOWN OF YAMPA
REGULAR MEETING AGENDA
JANUARY 8, 2020
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. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
5. Audience participation – Scheduled item
6. Old Business
Water system improvements update and consideration of any needed approvals
Wastewater system improvements update and consideration of any needed approvals
(WWTF cost estimates in packet)
Public Works Superintendent follow up and Scott Smith follow up
7. New Business
Consideration of approval of Resolution No. 2020-01 – 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)
2019 Audit-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)
Public Works Superintendent follow up and Scott Smith agreement
Consideration of change of hours for Town Clerk and Assistant Clerk (memo in packet)
Consideration of signing Intergovernmental Agreement (IGA) between City of Steamboat Springs and named Yampa Valley Jurisdictions for the Northwest Colorado (in packet)
Post Christmas report and consideration of thank yous
Yampa municipal court year-end report (informational only) (in packet)
Ratification of letter to Department of Local Affairs (DOLA) requesting \$15,000 for administrative grant for L3 Charging Station (Note: matching funds are not required)
Preliminary preparation for April 7, 2020 municipal election

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7. continued
Consideration of thank you to Tour de Steamboat for \$500 donation to Friends of Gateway Yampa flower barrel project
8. Public Works Department
CDPHE Compliance Advisory – Failure to Submit Discharge Monitoring Report – Yampa WWTF, CO0030635 (in packet)
Ongoing work – including Public Works training manual progress report
9. Clerk’s review of possible code violations and required action (if any) and report of on-going business
Property clean ups
Election webinar report
Clerk & Deputy Clerk training manuals progress report
10. Reports of Committees
11. Meeting Reports
Northwest Transportation Planning Region (NWTPR) report - Janet
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 December financials, December meter reading report and December invoices/vouchers (financials in packet)
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