

**TOWN OF YAMPA**  
**REGULAR MEETING MINUTES**  
**July 20, 2022 – 7:00 pm**

To the Town Board of Yampa and to all Other Persons to whom it may concern:

Notice is hereby given that a Regular Meeting of the Town Board of Yampa will be held on Wednesday, July 20, 2022 beginning at 7:00 pm in the Upstairs Board Room at Crossan's/Town Hall (101 Main St., Yampa, CO). Agenda is subject to change up to 24 hours prior to the scheduled meeting.

BOARD MEMBERS PRESENT: Mayor Stacey Geilert, Trustee Michael Geanious and Trustee Steven Williams

BOARD MEMBERS ABSENT: Trustee Mike Lewis

EMPLOYEES PRESENT: Town Administrator/Clerk Sheila Symons and Treasurer Mary Alice-Page-Allen

AUDIENCE PRESENT: Melanie Cave

**Call to Order**

- a. Mayor Geilert called the meeting to order at 7:00pm and Roll Call was taken
- b. The Pledge of Allegiance was recited.

**Audience Participation**

- a. There was no audience participation

**Jonathan Cave Letter of Interest – Open Trustee Position**

- a. Trustee Geanious made a motion to appoint Jonathan Cave as a Trustee, Trustee Williams seconded the motion, it passed with a unanimous voice vote.
- b. Town Administrator/Clerk Sheila Symons administered the Oath of Office to Jonathan Cave

**Yampa Board of Trustee General Policies**

- a. Trustee Geanious made a motion to approve Yampa Board of Trustee General Policies, Trustee Williams seconded the motion, motion passed with a unanimous voice vote.

**2021 Supplemental Budget – Public Hearing & Resolution 2022-15**

- a. There was no audience present
- b. Trustee Williams made a motion to pass Resolution 2022-15, Trustee Geanious seconded it, motion passed with a unanimous voice vote.

**Town of Yampa 2021 Audit**

- a. Trustee Geanious made a motion to approve the 2021 Audit, Trustee Williams seconded it, motion passed with a unanimous voice vote.

**Resolution 2022-16 – Update Signatories with Vectra Bank**

- a. Trustee Williams made a motion to accept Resolution 2022-16, Trustee Geanious seconded it, motion passed with a unanimous voice vote.

**Consent Agenda**

- a. Trustee Geanious made a motion to accept the consent agenda as presented.

**Staff and Board Member Reports/Updates**

- a. Mary Alice gave a report
- b. Sheila gave a report

**Scheduled Meetings/Workshops**

- a. August 3, 2022 (6pm Work Session for Comprehensive Plan) followed by a Regular Meeting

**Adjournment**

- a. Trustee Williams made a motion to adjourn, Trustee Geanious seconded the motion, it passed with a unanimous voice vote. Meeting was adjourned at 7:53 pm.

Stacey L. Geilert

Stacey L. Geilert, Mayor

Attest:

Sheila Symons

Sheila Symons, Town Administrator/Clerk

August 3, 2022