

**TOWN OF YAMPA**  
**REGULAR MEETING MINUTES**  
**July 6, 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 Special Meeting of the Town Board of Yampa will be held on Wednesday, July 6, 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 Mike Lewis and Trustee Steven Williams

**BOARD MEMBERS ABSENT:** Trustee Michael Geanious

**EMPLOYEES PRESENT:** Town Administrator/Clerk Sheila Symons

**AUDIENCE PRESENT:** None

**1. Call to Order**

- a. Roll Call
  - i. Mayor Geilert called the meeting to order at 7:01pm, Roll call was taken
- b. Pledge of Allegiance
  - i. The Pledge of Allegiance was recited

**2. Audience Participation**

Please limit comments to 5 minutes. The Town Board will take comments under consideration but will not make any decision or take any action at this time. Anyone who would like to address the Town Board concerning any agenda item will be given the opportunity to speak for up to 5 minutes at the that item.

None

**3. Yampa Comprehensive Plan**

Review and consideration to approve and authorize the Town Administrator/Clerk to sign an Agreement for Professional Services for the Yampa Comprehensive Plan with Norris Design in the amount of \$150,040

Trustee Lewis made a motion to approve and authorize the Town Administrator/Clerk to sign an Agreement for Professional Services for the Yampa Comprehensive Plan with Norris Design in the amount of \$150,040. Trustee Williams seconded the motion, motion passed with a unanimous voice vote.

**4. Fence Repair/Replacement for Snowden Park**

Consideration and authorization to purchase fencing materials for the fence repair/replacement at Snowden Park.

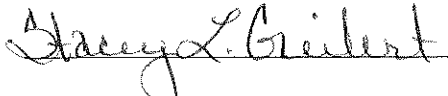
Trustee Lewis made a motion to authorize the purchase of fencing materials for the fence repair/replacement at Snowden Park, Trustee Williams seconded the motion, motion passed with a unanimous voice vote.

Fence materials will be delivered August 18<sup>th</sup> and the fence will be worked on that weekend.

**5. Adjournment**

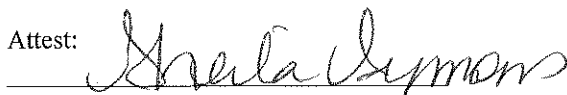
Trustee Lewis made a motion to adjourn, Trustee Williams seconded the motion, motion passed with a unanimous voice vote.

Mayor Geilert adjourned the meeting at 7:08pm



Stacey L. Geilert, Mayor

Attest:



Sheila Symons, Town Administrator/Clerk

July 20, 2022