

TOWN OF YAMPA
REGULAR MEETING MINUTES
June 15, 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, June 15, 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.

1. **BOARD MEMBERS PRESENT:** Mayor Stacey Geilert, Trustee Mike Lewis, Trustee Mike Geanious, Trustee Steven Williams
2. **EMPLOYEES PRESENT:** Town Administrator/Clerk Sheila Symons, Treasurer Mary Alice Page-Allen
3. **AUDIENCE PRESENT:** Janet Ray

4. **Call to Order**
 - a. Roll Call
 - i. Mayor Geilert called the meeting to order at 7:00pm, Roll call was taken
 - b. Pledge of Allegiance
 - i. The Pledge of Allegiance was recited

5. **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.

6. **Library Board Member Appointment**

Consideration for approval and authorize signing of Resolution 2022-13, A Resolution Appointing Trustees to the South Routt Library District Board of Trustees - Megan Mertens for a 5-year term beginning April 1, 2022 and ending March 31, 2027.

 - a. Trustee Lewis made a motion to approve Resolution 2022-13, Trustee Williams seconded the motion, the motion passed with a unanimous voice vote.

7. **Water Conservation Plan**

Review, discussion and consideration to approve and authorize the signing of Resolution 2022-14, A Resolution of the Board of Trustees of Yampa, Colorado Authorizing the Mayor with the Advice of Public Works/Road & Bridge Personnel to Implement Watering Restrictions Pursuant to the Water Conservation Phasing Plan.

 - a. Trustee Lewis made a motion to approve Resolution 2022-14, Trustee Williams seconded the motion, the motion passed with a unanimous voice vote.

8. **Gun Safety in Routt County**

Consideration, discussion and approval to sign a letter of support on the Gun Safety endeavor for Routt County.

 - a. It was decided that each individual on the board could either send a letter of support or not. There was not majority vote.

9. **New Town Signage**

Discussion, consideration and approval for signage project subject to award of grant funding for services to Green Ridge Builders.

 - a. There is a signage ordinance that does exist for anything that was prior to 1998 stay as is for a historic marker for Yampa. Planner Page-Allen advised this can be brought up into the Master Plan and to approve this based on grant funding. Trustee Lewis made a motion to approve the

sign project subject to grant funding and to keep moving forward with the process, Trustee Geanious seconded the motion, motion passed with a unanimous voice vote.

10. Consent Agenda

- a. Approval of June 1, 2022 Regular Meeting Minutes
- b. Approval of Payment Approval Report
 - i. Trustee Lewis made a motion to accept the Consent Agenda as presented, Trustee Geanious seconded the motion, motion passed with a unanimous voice vote.

11. Staff and Board Member Reports/Updates

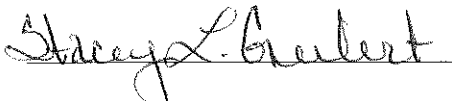
- a. Committee and meeting reports from Staff and Board Members
 - i. Mary Alice was needing some clarification on the Utility code regarding water (no fee service), was suggesting a Resolution for a fee schedule, a rate study and looking at the 15,000 gal increase in the summer
- b. Town Clerk Administrative Report
 - i. There were no questions or concerns about this report
- c. Bear River Reservoir Company – Huffstetler Shares Offer to Sell Letter
 - i. The board was split on this, Jan Ray brought up that just because you want to buy all of the shares that is highly unlikely because it would be based on a percentage of other people vs. how many shares the individuals already have.

12. Scheduled Meetings/Workshops

- a. July 20, 2022 Regular Board Meeting
- b. Town Board or other requests for Agenda Items
 - i. Reservoir report from Trustee Williams
 - ii. Resilient Leadership update from Mayor Geilert
 - iii. 4th of July follow-up

13. Adjournment

- a. Trustee Lewis made a motion to adjourn, Trustee Geanious seconded the motion, motion passed with a unanimous voice vote. The meeting was adjourned at 759 pm.



Stacey L. Geilert, Mayor

Attest:



Sheila Symons, Town Administrator/Clerk

July 20, 2022