

**TOWN OF YAMPA
REGULAR MEETING MINUTES
June 1, 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, May 4, 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 Mike Geanious

BOARD MEMBERS ABSENT: Trustee Stephen Williams

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

AUDIENCE PRESENT: Greg Samuelson

1) **CALL TO ORDER (5 minutes)**

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

2) **AUDIENCE PARTICIPATION (5 minutes)**

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.

3) **YAMPA EGERIA HISTORIC SOCIETY UPDATES**

Rita Herold will attend the meeting to provide updates and answer any questions to the Town on what the Historic Society is working on and their plans for the future.

Rita spoke to the board regarding the plans the YEHS has for downstairs in Crossans and explained many historical facts about the YEHS.

4) **NEW LIBRARY BOARD MEMBER**

Discussion and consideration to approve Megan Mertens for a 5-year term beginning April 1, 2022 and ending March 31, 2027.

Tabled to the next meeting

5) **4TH OF JULY COMMITTEE STATUS**

a) Fireworks – updates from the Fire District and Forest Service

i) Discussion and decision on if the Town of Yampa will do the fireworks this year

(1) Trustee Lewis made a motion to have Mayor Geilert, the Town of Yampa Fire Chief and the Forest Service Supervisor make the decision of canceling fireworks on the 4th if needed, Trustee Geanious seconded the motion, it passed with a unanimous voice vote.

ii) Consideration of having Town Attorney execute a contract for MaryLu Meadows to have her added to our insurance as additionally insured to ensure she is comfortable still having the car show on her property.

(1) Treasurer Mary Alice informed the board there would be a letter of agreement with provisions drafted and sent to MaryLu Meadows and the cost to add the property to insurance will be \$0.

6) **YAMPA POST OFFICE UPDATE**

a) Discussion with United States Postal Service regarding lease at Post Office on Moffat.

i) Their intent is to identify a new USPS location, build the office and continue to operate from the existing leased space until the new space is available for USPS customers.

(1) There was discussion about possibly using the site of the Royal, this will be an ongoing discussion until there is a decision made.

7) **CORDOVA TRAILER PARK**

a) Review, discussion and consideration to sign letter to all residents of Cordova Trailer Park to declare the property the nuisance.

i) Trustee Lewis made a motion to send certified letters to the residents of the Cordova property declaring the property a nuisance, Trustee Geanious seconded the motion, the motion passed with a unanimous voice vote.

8) **CONSENT AGENDA**

a) Approval of May 4, 2022 Regular Meeting Minutes

b) Approval of May Payment Approval Report (will be at Wednesday's meeting or prior via email)

- i) Trustee Lewis made a motion to approve the Consent Agenda, Trustee Geanious seconded the motion, the motion passed with a unanimous voice vote.

9) **STAFF AND BOARD MEMBER REPORTS/UPDATES**

- a) Committee and meeting reports from Staff and Board Members
 - (1) Business Networking Summit recap – Mayor Geilert update
 - (a) Mayor Geilert gave an update saying there were about 10 people that came and there was a lot of positive feedback
 - (2) Effective Governance Class – Mayor Geilert update
 - (a) Mayor Geilert gave an update saying that she had learned a lot of very valuable information and highly suggested the whole board take the class as well.
 - (3) Bear River and Gardner Reservoir – Trustee Williams update
 - (a) Item was tabled to the next meeting
 - (4) Discussion on obtaining a Backhoe for the town to avoid having to pay excavators when issues arise
 - (a) It was suggested to gather the numbers on how much is spent when using Little Eddie and how much would be saved.
- b) Town Clerk Administrative Report
 - i) Sheila explained we are looking at changing how the newsletter appears as well as adding the opportunity for businesses to advertise for a small fee.
 - (1) YVEA will be cleaning up the rocks soon so if anyone is wanting them to pick them up.
 - (2) Peak Health Alliance there is no update
 - (3) Solar Garden – Sheila explained the it will have 90% funding thru grants, and so far only the \$100 payment. With Crossan's <https://yampaco.govoffice3.com/admin/index.asp?ADMINSEC=Login&action=logout>, Ladies Aide Hall, the Water and Sewer plants there will be \$11,000+/- savings a year.
 - (4) Climate Action Committee no new updates they are still working on it
 - (5) Horizontal Well inspection was postponed to the 24th of June
 - (6) Sheila updated on Street lights, they are not able to be a part of the Solar Garden

10) **SCHEDULED MEETINGS/WORKSHOPS**

- a) June 15, 2022 and move the July 6, 2022 Regular Board Meeting to July 13, 2022
- b) Town Board or other requests for Agenda Items

11) **ADJOURNMENT**

Trustee Lewis made a motion to adjourn, Trustee Geanious seconded the motion, the motion passed with a unanimous voice vote. Mayor Geilert adjourned the meeting at 8:26pm



Stacey L. Geilert, Mayor

Attest:



Sheila Symons, Town Administrator/Clerk

June 15, 2022