

TOWN OF YAMPA
REGULAR MEETING AGENDA
REVISED**
JUNE 5, 2019
7:00 P.M.
YAMPA TOWN HALL at CROSSAN'S
101 MAIN STREET – 2ND FLOOR

1. Call to order
2. Roll call
3. Minutes
Consideration of approval of minutes – regular meeting May 1, 2019 (in packet)
4. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
5. Audience participation – Scheduled items
2018 Audit Presentation (draft in packet) and Auditor Communications with Governance (draft in packet) - Chris Catterson
6. Old Business
Water system improvements update and consideration of any needed approvals
Wastewater system improvements update and consideration of any needed approvals
Report on participation in Routt County highway cleanup day – May 18th – Yampa's 2 miles
7. New Business
Consideration of acceptance of 2018 audit
Consideration of changing July 3, 2019 regular meeting to July 10, 2019 due to July 3 & 4 celebration
Consideration of Resolution 2019-02 – a resolution appointing members to the South Routt Library District Board of Trustees (in packet)
Discussion and consideration of saying pledge of allegiance at all regular and special town board meetings (memo in packet)
Needed Crossan's repairs from water damage
Consideration of approval of Federal Lands Access Program (FLAP) grant application for Main St reconstruction
Consideration of signage design for Crossan building, i.e. Town Hall and Visitor Center
Discussion of policy for town employee cross training
Discussion and possible action on property cleanups
Boiler Inspection follow up
**Discussion and possible action on removal of tennis court at elementary school

8. Public Works Department
2019 Drinking Water Quality Report for Calendar Year 2018 a/k/a Consumer Confidence report (if available-this may need tabled)
Ongoing work
9. Clerk's review of possible code violations and required action (if any) and report of on-going business
10. Reports of Committees
4th of July
11. Meeting Reports
South Routt Economic Development Council – Mayor Symons
Bear River Reservoir Annual Meeting – Trustee Drust
Northwest Colorado Transportation Planning Region – Clerk Ray
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 May financials (in packet), April and May meter reading reports and May invoices/vouchers
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**