

TOWN OF YAMPA
REGULAR MEETING AGENDA
MARCH 4, 2020
7:00 P.M.
YAMPA TOWN HALL at CROSSAN'S
101 MAIN STREET – 2ND FLOOR

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of Minutes
September 4, 2019 regular meeting minutes, October 2, 2019 regular meeting minutes, October 9, 2019 special meeting minutes, and October 16, 2019 special meeting minutes (in packet)
5. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
6. Audience participation – Scheduled item
7. Old Business
Water system improvements update and consideration of any needed approvals –
Consideration of Scott Contracting release and partial payment of retainage and revegetation of hay meadow
Wastewater system improvements update and consideration of any needed approvals including Small Communities Grant 16 FAAA 09330 extension request
Public Works Superintendent job opening
Regional Solar Planning for Peak Power Shaving and Net Metering Requests for Proposal and Regional Solar Utility Planning Project updates
Municipal election update
8. New Business
Consideration of signing special use permit for use of National Forest System lands encompassed by 3rd Street in Yampa, CO (permit in packet)
Stillwater Ditch Amendment (in packet)
Clerk's office personnel
9. Public Works Department
CDPHE Compliance Advisory – Reported Effluent Violation (in packet)
Private party snowplowing into/across town streets and alleys

Town of Yampa
March 4, 2020
Regular meeting

Ongoing work (including Public Works training manual progress report)

10. Clerk's review of possible code violations and required action (if any) and report of on-going business
Property clean ups, Election webinar report, Clerk & Deputy Clerk training manuals progress report
11. Reports of Committees
12. Meeting Reports
Northwest Transportation Planning Region (NWTPR) – Clerk Ray
13. Schedule Workshops and/or Special Meetings
14. Board Members and audience requests for agenda items for next meeting
15. Reading of Correspondence and required action if any
16. Review February financials (note: no trial balance), February meter reading report and February invoices/vouchers (financials in packet)
17. Reading and Payment of Bills
18. Adjournment

**AGENDA SUBJECT TO CHANGE 24-HOURS BEFORE SCHEDULED MEETING
AUDIENCE PACKET AVAILABLE FOR REVIEW BEFORE THE MEETING**