

Town of Yampa
Regular meeting
March 6, 2019

TOWN OF YAMPA
REGULAR MEETING AGENDA
MARCH 6, 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 September 5, 2018, special meeting September 12, 2018, and special meeting November 28, 2018 (in packet)
4. Audience participation – Non-agenda items
Five-minute time limit – presentation only-Board will render no decisions
5. Audience participation – Scheduled items
Routt County Board of County Commissioners annual visit
6. Old Business
Water system improvements update and consideration of any needed approvals including CDC Yampa Water Transmission Line Replacement proposal (in packet)
Wastewater system improvements update and consideration of any needed approvals (Yampa SCG 2016 Extension in packet)
Crossan's update and consideration of any needed approvals
Design criteria guidelines follow up (in packet)
Stillwater Ditch update and consideration of any needed approvals (in packet)
7. New Business
NWTPR reaffirmation of IGA participation and approval of NWTPR MOA between City of Steamboat Springs and CDOT
8. Public Works Department
First Quarter 2019 water testing results (in packet)
January 2019 nutrient testing results (in packet)
Report on 2019 Colorado Rural Water Association annual conference
Report on March 1, 2019 Northwest Colorado Council of Governments Quality/Quantity meeting
Ongoing work
9. Clerk's review of possible code violations and required action (if any) and report of on-going business

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10. Reports of Committees
None
11. Meeting Reports
Northwest Transportation Planning Region report – 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 February financials (in packet), February meter reading report and February 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**