

TOWN OF YAMPA
REGULAR MEETING MINUTES
May 3, 2023 – 6:00 pm

BOARD MEMBERS PRESENT: Mayor Geilert, Trustee Lewis, Trustee Cave, Trustee Geanious and Trustee Williams via zoom.

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

AUDIENCE PRESENT: Ken Montgomery, Sonja Clyncke, Carl Ray, Jan Ray, Gene Sanders, Amy Golike, Brian Ashley and Gary Burkholder

1. Call to Order

- a. Mayor Geilert called the meeting to order at 6:00pm
- b. Pledge of Allegiance was recited
- c. Roll Call was taken

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 that time.

3. 4th of July Special Event Permit

- a. Public hearing and consideration of approval for the issuance of Special Event Permit for the Town of Yampa – 4th of July Committee allowing the sale of Fermented Malt Beverages at the 4th of July Dance, 201 Moffat Avenue and Adjacent Moffat Avenue/Lincoln Street, on July 3, 2023.
 - i. Trustee Lewis made a motion to allow the sale of Fermented Malt Beverages at the 4th of July Dance, on July 3, 2023. Trustee Cave seconded the motion; Motion passed with a unanimous voice vote.

4. Yampa Egeria Historical Society Lease Agreement – 100 Main Street

- a. Public hearing and consideration of approval and authorization to sign Ordinance 2023-01, An Ordinance Authorizing the Lease Agreement Between Town of Yampa and Yampa Egeria Historical Society for the Lease of Premises at 100 Main Street, Yampa, Colorado
 - i. Trustee Lewis made a motion to approve Ordinance 2023-01. Trustee Cave seconded the motion; Motion passed with a unanimous voice vote.

5. AquaWorks DBO Inc. – Agreement for Professional Services

Consideration of approval and authorization to sign an Agreement for Professional Services between the Town of Yampa and AquaWorks DBO Inc. in the amount not to exceed \$250,000 for the Town of Yampa Collection System Improvements Design, Consulting and Project Bidding Service

- a. Trustee Cave made a motion to approve and sign an Agreement for Professional Services between the Town of Yampa and AquaWorks DBO Inc. in the amount not to exceed \$250,000 for the Town of Yampa Collection System Improvements Design, Consulting and Project Bidding Service subject to finalization of the loan agreement between the Colorado Water Resources and Power Development Authority and the Town of Yampa. Trustee Lewis seconded the motion; Motion passed with a unanimous voice vote.

6. Consent Agenda (5 Minutes)

- a. Approval of April 5, 2023 & April 19, 2023 Minutes
- b. Approval of April 2023 Payment Approval Report
- c. Ratification of the Transfer of the Malt, Vinous, and Spirituous Liquor License from Antlers Café and Bar LLC to Antlers 2020 LLC
 - i. Trustee Lewis made a motion to approve the Consent Agenda as presented, Trustee Cave seconded the motion; Motion passed with a unanimous voice vote.

7. Staff and Board Member Reports/Updates (20 Minutes)


- a. Committee and meeting reports from Staff and Board Members
 - i. Routt County Economic Development Partnership (RCEDP)
 - ii. Routt County Community Update
 - iii. Climate Action Plan Update
- b. Town Administrator/Clerk and Staff Reports


8. Scheduled Meetings/Work Sessions (5 Minutes)

- a. June 7 @ 6 pm – Regular Town Board Meeting
- b. June 10th & 11th Garage sale weekend

- c. June 21st Joint Planning Commission/Town Board – Work Session on Comprehensive Plan; Adoption of Comprehensive Plan (may be postponed to July 12th)
 - d. June 24th Town Clean Up Day
 - e. July 5th Town Board Meeting Cancelled
 - f. July 12th Special Town Board Meeting
9. **Adjournment**
Trustee Lewis made a motion to adjourn at 6:54pm. Trustee Cave seconded the motion; Motion passed with a unanimous voice vote.

Approved the 7th day of June, 2023.


Stacey Geifert, Mayor

Attest: 
Sheila Symons, Town Administrator/Clerk