

TOWN OF YAMPA
REGULAR MEETING AGENDA
OCTOBER 2, 2019
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. Minutes
Consideration of approval of July 10, 2019 regular 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 including Scott Contracting, Inc. pay request #1 (in packet)
Wastewater system improvements update and consideration of any needed approvals
Crossan's update
8. New Business
Consideration of health insurance renewal (information in packet)
South Routt Economic Development Council membership-dues increase
9. Public Works Department
Maintenance at sewer plant
CDPHE Violation Notice – Failure to Monitor or Timely Report Entry Point Disinfectant & Turbidity Results from July 1, 2019 to July 31, 2019 (in packet)
Ongoing work
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
Clerk & Deputy Clerk training manuals progress report

Town of Yampa
October 2, 2019
Regular meeting agenda

11. Reports of Committees
12. Meeting Reports
Northwest Transportation Planning Region (NWTPR) meeting report – Janet 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 September financials, September meter reading report and September 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