

Town of Yampa  
Regular meeting  
October 3, 2018

TOWN OF YAMPA  
REGULAR MEETING AGENDA  
OCTOBER 3, 2018  
7:00 P.M.

**YAMPA TOWN HALL – 101 MAIN STREET  
CROSSAN BUILDING-2<sup>ND</sup> FLOOR**

1. Call to order
2. Roll call
3. Approval of minutes  
Consideration of approval of August 1, 2018 regular meeting minutes (in packet)
4. Audience participation – Non-agenda items  
Five-minute time limit – presentation only-Board will render no decisions
5. Audience participation – Scheduled items  
Community Building Project – (in packet) - Mary Alice Page-Allen -Town of Oak Creek Administrator  
Materials Management Working Group development of a strategic plan for waste diversion – Sarah Jones from Yampa Valley Sustainability Council and Scott Cowman from Routt County Environmental Health  
South Routt EDC membership – (in packet) - Ken Montgomery  
American Legion November 11 plans – Ken Montgomery
6. Old Business  
Water system improvements update and consideration of any needed approvals  
Wastewater system improvements update and consideration of any needed approvals  
Crossan's update and consideration of any needed approvals (if any), and Friends of Crossan's committee report – Trustee Drust  
Yampa Home Simple PUD update (if any)  
Stillwater Ditch and Reservoirs Co. (Gardner Park Reservoir) update (in packet) and consideration of any needed approvals or comments
7. New Business  
Consideration of thank you to American Legion for flag pole base at Crossan's  
Consideration of health insurance renewal (information in packet)  
Consideration of Community Building Project donation  
Consideration of South Routt EDC membership
8. Public Works Department  
3<sup>rd</sup> quarter water testing results (in packet)  
Lead and copper testing results (in packet)  
September 2018 wastewater nutrients report (in packet)

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Main Street road repairs report  
Compliance Advisory-Reported Effluent Violation explanation  
QQ meeting report

9. Clerk's review of possible code violations and required action (if any) and report of on-going business
10. Reports of Committees
11. Meeting Reports
  - Northwest Transportation Planning Region (NWTPR) meeting report – Janet Ray
  - Visit from CHFA, DOLA/DLG & DOH – Janet Ray
  - Local Entity Networking in Routt County – Janet 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 financials (in packet), September meter reading report and September 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**