

TOWN OF YAMPA
SPECIAL MEETING MINUTES
September 15, 2022 – 6:00 pm

BOARD MEMBERS PRESENT: Mayor Stacey Geilert, Trustee Mike Lewis, Trustee Michael Geanious, Trustee Steven Williams and Trustee Jonathan Cave

EMPLOYEES PRESENT: Town Administrator/Clerk Sheila Symons (via zoom) and Treasurer/Planner Mary Alice Page-Allen

AUDIENCE PRESENT: Dan Neilson, Ron Neilson, Joe Edwards, Amy Golike, Ken Montgomery, Vanessa Woodford, Debbie Curtis, Doug Redmond, Brad Wheeler, Carl Ray and Gary Burkholder

1. Call to Order

- a. Mayor Geilert called the meeting to order at 6:02pm and Roll Call was taken
- b. The Pledge of Allegiance was recited

2. Audience Participation (5 minutes)

Carl Ray expressed his concerns about the water rate increase and the fact that it had not been more publicly announced.

Debbie Curtis explained the ballot item 6A regarding the South Routt Libraries

Amy Golike discussed concerns about the non-profits and water and sewer rate increase

3. Discussion on Water/Sewer Rates and Charges (20 minutes)

- a. **Ken Montgomery** – Asked about the heating system and time change about the meetings, distributed a letter to the board about getting a grant to get money back for the water rate increase and expressed concerns about the rate increase as well as an additional charge on sewer and where the agenda is posted.
- b. **Joe Edwards** - Water/Sewer Rates – Masonic Lodge expressed concerns about the water and sewer rate increase and how it is affecting the Masonic Lodge and better communication with the community
- c. **Gary Burkholder** - Water/Sewer Rates – American Legion

4. Ken Montgomery - Code Enforcement, Action Minutes and Master/Comprehensive Plan Grant (10 minutes)

Ken Montgomery has requested a discussion with the Town Board regarding code enforcement, action minutes and the Master/Comprehensive Plan Grant and other funding

5. Consent Agenda

Trustee Lewis made a motion to accept the Consent Agenda, Motion was seconded by Trustee Williams, Motion passed with a unanimous voice vote.

- a. Approval of August 17, 2022 Regular Meeting Minutes
- b. Consideration of renewal of Fermented Malt Beverage Liquor License for G&G, LLC DBA Yampa Sinclair
- c. Approval of Letter of Contract Termination for Janet Ray, Contractor
- d. Approval and authorization to sign an Intergovernmental Agreement between the Routt County and Yampa, Colorado for the Funding of Infrastructure Improvements in the amount of \$180,000 subject to review by the Town Attorney for wastewater treatment system improvements.

6. Work Session - 2023 Budget

A work session was held to discussing the 2023 Budget

7. Staff and Board Member Reports/Updates

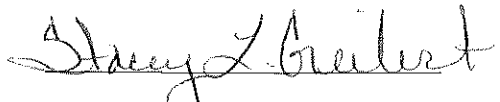
- a. Committee and meeting reports from Staff and Board Members were given to the board
- b. Town Administrator/Clerk & Staff Reports were given to the board

8. Scheduled Meetings/Workshops

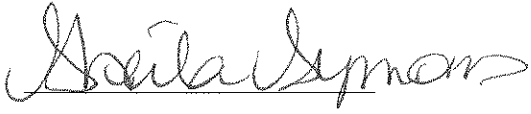
- a. Town Board or other requests for Agenda Items

9. Adjournment

Trustee Lewis made a motion to adjourn, Trustee Williams seconded the motion, motion passed with a unanimous voice vote. Meeting was adjourned at 8:15pm.


Stacey Geilert, Mayor

Attest:



Sheila Symons, Town Administrator/Clerk

October 5, 2022