

**TOWN OF YAMPA**  
**TOWN BOARD REGULAR MEETING MINUTES**  
**September 20, 2023 – 6:00 pm**

**BOARD MEMBERS PRESENT:** Mayor Pro Tem Lewis, Trustee Geanious, Trustee Cave, Trustee Williams

**BOARD MEMBERS ABSENT:** Mayor Geilert

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

**AUDIENCE PRESENT:** Amy Kindsvater

**1. Call to Order**

- a. Mayor Pro Tem Lewis called the meeting to order at 6:00 p.m.
- b. Roll Call was taken
- c. Pledge of Allegiance was recited.

**2. Audience Participation**

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.

No comments were received.

**3. Resolution 2023-10 – 2023 Budget Supplemental #2**

Mayor Pro Tem Lewis opened the public hearing on 2023 Budget Supplemental #2.

Ms. Page-Allen explained that this proposal is in follow-up to the discussion from last meeting regarding moving forward with the needed work at the Museum and authorizing the related funding. She noted that Capital Outlay in the General Fund is proposed to increase by \$8,000.

There were no public comments.

Mayor Pro Tem Lewis closed the public hearing.

Trustee Geanious made a motion to approve and authorize the signing of Resolution 2023-10, A Resolution to Adopt Supplemental 2023 Budget Appropriations to Defray Expenditures in Excess of Amounts Budgeted – General Fund. Trustee Williams seconded the motion and the motion passed unanimously.

**4. Resolution 2023-11 – Water & Sewer Service Line Specifications**

Ms. Page-Allen explained that approval of this resolution will formalize the water and sewer specifications in follow-up to changes that were made to Title 14, Public Utilities, in the past. She noted that while these specifications need to be updated to current standards, approval of the resolution will put appropriate guidelines in place where there are technically none at this time.

Trustee Geanious made a motion to approve and authorize the signing of Resolution 2023-11, A Resolution of the Town of Yampa Adopting Water & Sewer Service Line Specifications.

**5. Consent Agenda**

Trustee Geanious made a motion to approve the Consent Agenda as presented specifically the September 6, 2023 Town Board Meeting Minutes and the August Payment Approval Report. Trustee Cave seconded the motion and the motion passed unanimously.

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

Ms. Page-Allen noted that the Town has received the written request to reallocate the Yampa-Egeria Historical Society 2023 Community Grant funding award to the investigation and temporary repair work previously authorized by the 2023 Supplemental Budget #2.

Ms. Symons updated the Board regarding pending projects and activities.

7. **Scheduled Meetings/Work Sessions/Events (5 Minutes)**

Ms. Symons reminded Board members that the first meeting in October has been moved to October 11<sup>th</sup>.

8. **Executive Session (15 Minutes)**

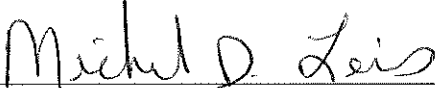
Trustee Cave made a motion to enter Executive Session to discuss personnel matters pursuant to CRS Section 24-6-402(f)(1) – Personnel matters except if the employee who is the subject of the session has requested an open meeting – Sheila Symons, Town Administrator/Clerk, Annual Performance Review. Trustee Geanious seconded the motion and the motion passed unanimously.

At the conclusion of the Executive Session, Mayor Pro Tem Lewis stated that nothing but the subject matter shown for the Executive Session was discussed and no decisions were made. He asked if there was disagreement from the Board members, and there was none.

9. **Adjournment**

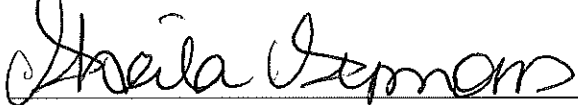
Trustee Cave made a motion to adjourn the meeting. Trustee Williams seconded the motion and the motion passed unanimously to adjourn at 6:25 pm.

Approved the 11<sup>th</sup> day of October, 2023.



Stacey Geilert, Mayor

Attest:



Sheila Symons, Town Administrator/Clerk