

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
December 10, 2020  
12:00 PM**

December 3, 2020  
STATE OF COLORADO  
COUNTY OF ROUTT

To the Board of Directors of the Yampa Valley Housing Authority and to all Other Persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Directors of the Yampa Valley Housing Authority, Routt County, Colorado, will be held on Thursday, December 10th at 12:00 PM as a Zoom Virtual Meeting.

Call-in Number: 1-253 215 8782  
Meeting ID: 572 571 3720  
Web Address: <https://us02web.zoom.us/j/5725713720>

**AGENDA TOPICS**

1. Call to order and welcome
2. Public Comment (5 minutes)
3. Board Member Comment (5 minutes)
4. Consent Agenda (5 minutes)
  - a. Review and approval of November 19, 2020 meeting minutes
  - b. Review and approval of the October 2020 balance write-offs (None)
  - c. Review and approval of the October 2020 check register
  - d. Review and approval of the October 2020 leave report
  - e. Review and approval of the October 2020 financial statements
5. Staff Reports (5 minutes)
6. **Resolution 2020-006:** Resolution to set Mill Levy (15 minutes)
7. Review and approval of the audit engagement letter with McMahan and Associates, LLC (10 minutes)
8. **Resolution 2020-007:** 2020 Second Supplemental Budget Amendment (10 minutes)
9. **Executive Session:** To be held in compliance with C.R.S. 24-6-402 (4) (a) (regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer, or sale) and C.R.S. 24-6-402 (4) (e) (determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators) update on development projects (40 minutes)
10. Authorization for the Board President to sign a consent to the transfer of the Overland Property Group interest in the companies that are the managers of The Reserves and Alpenglow Village and to sign Amendment No. 2 to the Amended and Restated Operating Agreement of OPG SS Managers, LLC (10 minutes)
11. Update on Work Team Meetings (10 minutes):
  - a. Finance Team: Chris Slota (Next Meeting 12-17-20 11AM)
  - b. Property Management Team: Mike Beyer (Next meeting 12-16-20 12:30 PM)
  - c. Development Team: Kathi Meyer (Next meeting 12-28-20 2:30PM)
  - d. Policy Team: Catherine Carson (Next meeting 12-22-20 2PM)
12. Adjourn

**Upcoming Meetings: January 14, 2021** Regular YVHA Board Meeting, Noon to 2 PM.

**Please Note:** All programs, services and activities of the YVHA are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call our office at (970) 870-0167 to coordinate your needs. Please notify us of your request at least seven (7) business days prior to the scheduled event.