

**REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
February 9, 2023  
12:00 PM**

February 1, 2023  
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, February 9<sup>th</sup> at 12:00 in the Board of County Commissioners 3<sup>rd</sup> Floor Hearing Room of the Historic Routt County Court House, 522 Lincoln Avenue.

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

**Agenda is subject to change up to 24 hours before scheduled hearings.**

**AGENDA TOPICS**

1. Call to Order and Welcome (15 minutes)
2. Public Comment (5 minutes)
3. Board Member Comment (5 minutes)
4. Consent Agenda (5 minutes)
  - a. Review and approval of January 12, 2023 meeting minutes
  - b. Review and approval of the December 2022 balance write-offs (none)
  - c. Review and approval of the December 2022 check register
  - d. Review and approval of the December 2022 financial statements
5. Staff Reports (5 minutes)
6. Review and approval of the Audit Engagement Letter with McMahan and Associates (5 minutes)
7. Review and approval of the Brown Ranch Energy Master Plan (60 minutes)
8. Review and approval of the Brown Ranch Community Development Partner Request for Qualification (30 minutes)
9. Brown Ranch Annexation Committee Update (15 minutes)
10. Update on Upcoming Committee Meetings
  - a. Finance Team: Cole Hewitt (Next Meeting tentative 03-16-23 11:00 AM)
  - b. Property Management Team: Alison Brodie (Next meeting 02-14-23 12:00 PM)
  - c. Development Team: Michael Ann Marchand (Next meeting 02-27-23 3:00 PM)
  - d. Policy Team: Catherine Carson (Next meeting 02-22-23 12:00 PM)
  - e. Communications Team: Roger Ashton (Next meeting 02-28-23 10:00 AM)
  - f. Capital Advisory Team: Kathi Meyer (Not beginning until Feb. or Mar.)
11. Adjourn

**Upcoming Meetings: March 9<sup>th</sup>, 2023** 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.