



**TOWN BOARD REGULAR MEETING**  
**Monday, January 9<sup>th</sup>, 2017 at 7:00 pm**  
**Town Hall - 118 Main Street, Jamestown, CO 80455**

**AGENDA**

**ADMINISTRATIVE ITEMS**

- Roll Call
- Approval of Agenda
- Approval of Minutes
- Clerk & Treasury Report
- Announcements

**SPECIAL PRESENTATION**

- 2015 Audit (Swanhorst & Company)

**COMMUNITY UPDATE**

**Discussion, Direction, Action: Flood Response, Recovery and Rebuilding**

- LUHAC Update (Barb)
- Long-Term Recovery Plan Update
  - Community gardens group update (Jan/Millissa)
- Comprehensive Plan Update (Millissa)
- Year End Report (Erika)
- Zero Waste Grant Update (Erika)
- Roads and Bridges Update (Jen)
- Other Updates (Tara)

**OPEN FORUM**

**OLD BUSINESS**

**Discussion, direction, action:**

- Approval to continue using the Fire Hall for Phase II of the PTSD/Stress Study.
- Discussion: update on the proposed amendment of the nuisance ordinance, Ordinance 01, Series 1997, to include junked and abandoned vehicles on private property and new ordinance for abandoned vehicles on public property (Millissa)
- Discussion: Xcel street lights (Millissa)
- Approval of Resolution 1-1, Series 2017, A Resolution to approve CDBG-DR funds for gateway markers for traffic calming as part of the CR-94 non-FEMA paving project.
- Approval to apply for the 2017 Boulder Sustainability Grant

## **NEW BUSINESS**

**Discussion, direction, action:**

## **COMMITTEE REPORTS**

- Boulder County Recycling and Composting Authority
- Local Recycling
- Floodplain Administrator
- Water System Operations
- Water Committee
- Jamestown Volunteer Fire & EMS
- Streets & Bridges
- Elysian Park
- Town Square
- Cemetery
- Town Hall Maintenance
- James Creek Watershed Initiative
- Left Hand Watershed Oversight Group
- Consortium of Cities
- Intermountain Alliance (IMA)
- Colorado Municipal League (CML)

## **ADJOURN**