TOWN BOARD REGULAR MEETING
Monday, May 1st, 2017 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS
• Roll Call
• Approval of Agenda
• Approval of Minutes
  o 2/6/17
  o 3/6/17
• Clerk Report
• Announcements

SPECIAL ORDER OF BUSINESS
• Review & Approve Trustee Nomination(s)
• Appoint Roads & Bridges Chair

SPECIAL PRESENTATION
• 2015 Audit (Swanhorst & Company)

COMMUNITY UPDATE
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
• Comprehensive Plan Update (Millissa)
• Drainage and Stormwater Management Master Plan (Millissa)
• Infrastructure Recovery Updates (Tara/Vic)

OPEN FORUM

BOARD ACTION ITEMS
Discussion, Direction, Action:
• Liquor Board: Approval of liquor license renewal for Jamestown Mercantile (Rainbow
• Approval of Ordinance 05-02, Series 2017 ADU Ordinance (LUHAC)
• Discussion & Direction: Jamestown Open Space Properties (Maintenance) - Stewardship Committee (Barbara Byrnes-Lenarcic, Mary Brown)
  o Review of Letter re: 21 Ward St
• Approval for Community Gardens Group to use the Town Hall for a fundraiser on May 7th, 2017 (Jan/Aaron)
• Approval of 4th of July budget (J. Brotherton)
• Discussion and approval of a horseshoe pit in the Town Square (Vic/Martine/Wendy)
• Discussion about the issue of memorials in the Town Square park (Vic/Martine/Wendy)
• Environmental Covenant for Elysian Park (Vic/Ken)
• Discussion & Direction: ADU water fees, Capital Reserves funding thru an increase in fees, and Fiscal Policy for the Water Enterprise (Tim)
• Approval of Resolution 05-07, Series 2017 – Approval for the use of Rebuild Jamestown funds - up to $1,874.00 - for the local match toward the 2016 Sustainability Grant (community garden) (formal resolution based on Board approval at April 3, 2017 BOT meeting)
• Approval of Resolution 05-08, Series 2017 – Approval of the use of Compton Foundation funds, kept in the Rebuild Jamestown fund, for the amount of $10,000 for the Martha Russo/CU Anvil Project

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