

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
 - 2/6/17
 - 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)
 - 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