

TOWN BOARD REGULAR MEETING
Monday, June 5th, 2017 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda
- Approval of Minutes
 - 3/13/17
 - 4/3/17
 - 5/1/17
 - 5/15/17
- Clerk Report
- Announcements
 - Trustee Droste stepping down as Co-Chair of Parks Committee

SPECIAL PRESENTATION

- Drainage and Stormwater Management Master Plan update (Ayers Associates)

COMMUNITY UPDATE

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

- LUHAC Update (Mary Brown)
- Community Garden (local match update) (Millissa)
- Infrastructure Recovery Updates (Tara/Vic)

OPEN FORUM

BOARD ACTION ITEMS

Discussion, Direction, Action:

- Discussion and approval of the Jamestown Comprehensive Plan update (Millissa)
- Discussion and Approval: ADUs water fees, Capital Reserves funding thru an increase in fees, and Fiscal Policy for the Water Enterprise (Tim)
- Approval of Resolution 06-10, Series 2017, a resolution amending addendum B water fees, service charges , and penalties rev 4 to waterworks Ordinance 1, 2015
- Discussion and approval of a horseshoe pit in the Town Square (Vic/Martine/Wendy)
- Jamestown buyout property sub-agreement – 36 Ward
- Approval of Trustee Box for Co-Chair position on Parks Committee
- Discussion and approval of use of Community Barn for anvil project
- Discussion and approval of signage for the retaining wall at Anderson
- Discussion: Scheduling July Board meeting (July 3rd or July 10th?)
- Approval to join the Colorado Municipal Clerks Association
- Approval of Jamestown Revised Purchasing Policy to include language to align with federal grant regulations regarding awarding contractors on the basis of geographic preference
- Approval of Resolution 06-09, Series 2017 accepting a revised Purchasing Policy
- Approval of the adoption of the Jamestown Grant Management Procedures Manual

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