



SPECIAL TOWN BOARD MEETING
Monday, June 19th, 2017 at 6:20 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda

BOARD ACTION ITEMS:

Discussion, Direction, Action

- Approval of Design Development Services for an Automated Flood Warning System (AFWS)
- Approval of Resolution 06-11, Series 2017, A resolution approving a contract with Lynker Technologies for design development services for an automated flood warning system (afws)
- Approval of Contract Amendment for ACE Engineering (CDBG-DR)

SPECIAL PRESENTATION

6:30 p.m. – 6:45 p.m.

- LUHAC Presenting Buy Out Property Options

6:45 p.m. – 7:45 p.m.

- Community Input and Discussion

7:45 p.m. – 8:00 p.m.

- Wrap Up/Next Steps

ADJOURN