



TOWN BOARD REGULAR MEETING
Monday, September 11, 2017 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda
- Approval of Minutes
 - 6/5/17
 - 6/19/17
- Announcements
- Clerk Report

SPECIAL PRESENTATION

- Automated Flood Warning System (AFWS) Design Development recommendations (Lynker Technologies)

COMMUNITY UPDATE

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

- Anvil Picnic Table Project Update (Martha Russo & Rebecca DiDomenico)
- Community Gardens update (Aaron)
- Update on the Solar Garden proposal (Ken & Steve)
- LUHAC Update
- Roads/Bridges Update (Carolyn/Jenn)
- Infrastructure Recovery Updates (Tara/Vic)

OPEN FORUM

BOARD ACTION ITEMS

Discussion, Direction, Action:

- Discussion and approval of Resolution 08-17, Series 2017 - A Resolution amending Addendum B water fees, service charges, and penalties rev 4 to Waterworks Ordinance 1, 2015 to add water operations fiscal policy
- Discussion and approval of Resolution 08-18, Series 2017 - A Resolution amending Addendum B water fees, service charges, and penalties rev 4 to Waterworks Ordinance 1, 2015 to modify water rates
- Discussion and approval of Ordinance 09-03, 2017, An Ordinance Regulating Vehicles on Public Property
- Discussion and approval of appointments to Open Space Stewardship Advisory Group
- Approval of staffing grant extension
- Direction regarding town contractor ACE Engineering

Persons with disabilities may request reasonable accommodations by contacting the Town Clerk at 303-449-1806.

Town of Jamestown, 118 Main Street - PO Box 298, Jamestown, CO 80455-0298 - (303) 449-1806 (phone/fax)

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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 (LWOG)
- Consortium of Cities
- Intermountain Alliance (IMA)
- Colorado Municipal League (CML)

ADJOURN

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