



**TOWN BOARD REGULAR MEETING**  
**Monday, October 2, 2017 at 7:00 pm**  
**Town Hall - 118 Main Street, Jamestown, CO 80455**

**AGENDA**

**ADMINISTRATIVE ITEMS**

- Roll Call
- Approval of Agenda
- Approval of Minutes
  - July 10<sup>th</sup>, 2017
- Announcements
- Clerk Report

**COMMUNITY UPDATE**

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

- Recycling Committee Update (Bridget)
- LUHAC Update
- Stormwater Management Master Plan Grant Update (Carolyn)
- Roads/Bridges Update (Carolyn/Jenn)
- Infrastructure Recovery Updates (Tara/Vic)

**OPEN FORUM**

**BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

- Approval for JES to use Town Hall on Tues. Oct. 31<sup>st</sup> for Halloween Party and Sun. Jan. 28<sup>th</sup>, 2018 for the Chili Cook-off
- Approval for JAM to use the Town Hall (date tbd) for Craft Fair and New Year's Eve 2017
- Approval for Tai Chi classes in Town Hall, Fall 2017 through Spring of 2018
- Discussion and approval of Resolution 10-21, Series 2017, A Resolution Authorizing the Town of Jamestown to sponsor a GOCO Mini-Grant on behalf of Cal-Wood
- Discussion and approval on the delaying the implementation of Ordinance 09-03 until the IGA with the Sheriff's Department has been finalized and approved by the Board
- Approval of staffing grant extension
- Direction regarding direction for ACE Engineering
- Discussion and approval of the Stormwater Management Master Plan Grant
- Approval of Hazardous Material IGA with Boulder County
- Discussion and approval of Resolution 10-22, 2017, A Resolution Approving a contract between Kelly Trucking Inc. and Boulder County for work on CR-94 within Jamestown limits

*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)

[www.jamestownco.org](http://www.jamestownco.org)

## **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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