AGENDA

ADMINISTRATIVE ITEMS
- Roll Call
- Approval of Agenda
- Announcements
- Approval of Minutes
  - 8/7/17 Minutes
  - 8/14/17 Minutes
  - 9/11/17 Minutes
- Clerk Report

SPECIAL PRESENTATION
- Community Bee Colony Project Proposal—Jacy Stampes

COMMUNITY UPDATE
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
- LUHAC Update
- Stormwater Management Master Plan Grant Update (Carolyn)
- Roads/Bridges Update (Carolyn)
- Infrastructure Recovery Updates (Tara)

OPEN FORUM

BOARD ACTION ITEMS
Discussion, Direction, Action:
- Discussion and approval of a town volunteer to use town property at the Community Garden for a Community Bee Colony project.
- Discussion and approval of the Stormwater Management Master Plan
- Discussion and approval of Resolution 11-23, Series 2017, A Resolution Amending Addendum B Water Fees, Service Charges, And Penalties Rev 6 To Waterworks Ordinance 1, 2015 for ADU's
- Discussion and approval of Resolution 11-24, Series 2017, A Resolution approving a revised purchasing policy for CDBG DR regulations
- Discussion and approval of Resolution 11-25, Series 2017, A Resolution approving a contractor for the installation of the Automated Advanced Warning System
- Discussion of the draft Committee template
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