



TOWN BOARD REGULAR MEETING
Monday, December 4, 2017 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda
- Announcements
- Approval of Minutes
 - 10/4/17
- Clerk Report

PUBLIC HEARING

- 2018 Budget

COMMUNITY UPDATE

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

- Boulder County Recycling and Composting Authority (Bridget Johnson)
- Stormwater Management Master Plan Grant Update (Carolyn)
- Roads/Bridges Update (Carolyn)
- Infrastructure Recovery Updates (Tara)

OPEN FORUM

BOARD ACTION ITEMS

Discussion, Direction, Action:

- Approval of Resolution 12-29, Series 2017 A Resolution approving a purchase contract for the sale and conveyance of a parcel of land owned by the town of Jamestown
- Approval of Ordinance 12-4, Series 2017 An Ordinance approving the sale and conveyance of town property at 2 Ward Street
- Approval of Resolution 12-27, 2017 A resolution adopting the 2018 budget.
- Approval of Resolution 12-28, 2017 A resolution levying general property taxes for the year of 2018 to defray the costs of government for the Town of Jamestown, Colorado for the 2018 budget year
- Approval of contract extension for Finance Specialist
- Approval of Resolution 12-30, 2017 Assistant Water Operator Resolution
- Approval of Resolution 12-31, 2017 Town Clerk Resolution
- Approval of the Jamestown Drainage and Stormwater Management Master Plan
- Approval of contract for ACE Engineering, Amendment 10 Task Order 5
- Discussion and Approval of Town Committee Chair Template
- Approval of Ordinance 12-05, Series 2017 An Ordinance permitting the town of Jamestown to enter into an Environmental Covenant with the State of Colorado Department of Public Health and Environment for the protection of remediated portions of Elysian Park
- Designate Official Town Posting Place for 2018

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

COMMITTEE REPORTS

- 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
- Stewardship Advisory Group (SAG)
- Left Hand Watershed Oversight Group (LWOG)
- Consortium of Cities
- Intermountain Alliance (IMA)
- Colorado Municipal League (CML)

ADJOURN

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