

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

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda
- Clerk Report
- Announcements

SPECIAL PRESENTATION

- Drainage and Stormwater Management Master Plan final plan presentation (Ayers)

COMMUNITY UPDATE

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

- Comprehensive Plan update (re: County adoption) (Millissa)
- Roads/Bridges Update (Carolyn)
- Infrastructure Recovery Updates (Tara/Vic)

OPEN FORUM

EXECUTIVE SESSION

Executive session for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) concerning liability.

BOARD ACTION ITEMS

Discussion, Direction, Action:

- Discussion and approval of the Jamestown Drainage and Stormwater Management Master Plan (Millissa, Ayers)
- Discussion and update on naming / renaming roads (Millissa)
- Approval of water tap application and waiving of tap fee for J. Dorsey
- Discussion and approval of Resolution 08-16, Series 2017 - A Resolution amending Addendum B water fees, service charges, and penalties rev 4 to Waterworks Ordinance 1, 2015 in regard to discounted customers
- Discussion 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 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
- Approval and appointment of new Water Committee Chair
- Discussion and Approval of Resolution 08-14, 2017 - A Resolution Approving a Jamestown Open Space Stewardship Advisory Group (LUHAC)
- Discussion and approval of replacing memorials in Town Square (Vic)

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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- Approval of Resolution 08-15 Series 2017 A Resolution of the Board of Trustees of the Town of Jamestown, Colorado Approving the Use of Rebuild Jamestown Funds as a Funding of Last Resort for Town Book Review and Preparation for Audit

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

ADJOURN

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