



TOWN BOARD REGULAR MEETING
Monday, January 8, 2018 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda
- Announcements
- Approval of Minutes
 - 11/6/17
 - 12/4/17

SPECIAL PRESENTATION

- USFS Presentation

ANNOUNCEMENTS

- Swanhorst & Company LLC and Hinkle & Company, PC have merged. There is no change in our relationship with Wendy Swanhorst.

COMMUNITY UPDATE

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

- LUHAC Update
- Roads/Bridges Update (Carolyn)
- Infrastructure Recovery Updates (Tara)

OPEN FORUM

BOARD ACTION ITEMS

Discussion, Direction, Action:

- Approval of Resolution 1-1, 2018 Acceptance of land transfer 43 Mill Street
- Approval of rate increase for Finance Specialist
- Approval of rate increase for Finance Specialist
- Approval of Resolution 1-2, 2018 DOLA Staffing Grant
- Approval of Resolution 1-3, 2018, Finance Clerk rate increase
- Approval of funding for audit preparation for 2016 audit

COMMITTEE REPORTS

- Boulder County Recycling and Composting Authority
- Local Recycling
- Floodplain Administrator
- Water System Operations
- Water Committee
- Jamestown Volunteer Fire & EMS

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

- 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