



TOWN BOARD REGULAR MEETING
Monday, February 5, 2018 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda
- Approval of Minutes
 - 1/8/18
- Clerks Report

ANNOUNCEMENTS

- Boulder County Recycling and Composting Authority (Bridget)

COMMUNITY UPDATE

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

- LUHAC Update
- Infrastructure Recovery Updates (Tara)

OPEN FORUM

BOARD ACTION ITEMS

Discussion, Direction, Action:

- Approval of Town Hall use for JAM for the following dates:
 - April 14th, 2018 for "Band in a Hat"
 - December 31, 2018 for NYE Celebration (sponsored by JAM)
 - Saturday, April 21st, 2018 for VOX show (sponsored by JAM)
 - On-going – dance classes by Kathryn White (sponsored by JAM/Dates tbd)
- Approval of Resolution 2-4, 2018 A Resolution to approve the Boulder County Regional Affordable Housing Plan
- Approval of Resolution 2-5, 2018 Revision to Water Ordinance relief rates
- Approval of Resolution 2-6, 2018, Clerk appointing election judges
- Approval of Resolution 2-7, 2018, Mail Ballot Election
- Approval of Audit Engagement (2016 Audit)
- Approval of Resolution 2-8, 2018, AFWS Design Development Contract Change
- Approval of Resolution 2-9, 2018, Floodplain permit and Administrator
- Approval of Resolution 2-10, 2018, Boulder County Sustainability Grant Application
- Approval of Ordinance 2-1, 2018, Environmental Covenant Elysian Park

COMMITTEE REPORTS

- 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

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