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
• 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