



**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
March 5, 2018 MINUTES**

Mayor Schoedinger called the meeting to order at 7:03 p.m. Present at roll call were Trustees Donadio, Box, Droste and Lenarcic. Trustees Harris and Yahnke were absent.

Approval of Agenda

Resolution 03-12, 2018 Approval of the Appointment of the Recovery Manager will be removed.

Trustee Box moved to approve the agenda as amended. Trustee Donadio 2nd the motion, which was approved unanimously.

Approval of the February 5, 2018 Minutes

Trustee Donadio moved to approve the minutes for February 5th, 2018. Trustee Droste 2nd the motion, which passed unanimously.

CLERK REPORT

Ballots will be mailed out on March 12th, 2018. All ballots must be received at the Town Hall by 7:00 p.m. on Tues. April 3rd, 2018.

One building permit was received and approved for a remodel at 52 High Street.

Chris Krolick submitted a report regarding a cash management policy that will allow the town to earn additional interest for the Re-Build Jamestown fund and the Water Operations Savings account.

Trustee Lenarcic said that the statutes limit where money can be invested. He asked if that had been considered. Chris stated that he had considered that and spoke to the Town's current banker who specializes in Governmental accounting and stated that ¾ of her clients utilize this program. Chris added that this program would help add a little more money to help the Town's recovery efforts.

ANNOUNCEMENTS

Louie Maurer asked the board if some fitness machines could be added to the fire hall. Mayor Schoedinger wanted to follow up with the current study that Tamira Jenlink is conducting using the fire hall as well as to check with the Town's insurance provider, CIRSA as to any potential liability issues.

COMMUNITY UPDATE

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

LUHAC

Mary Brown stated that the 2009 Subdivision Ordinance/Pamphlet exception to 2.3-acre minimum lot size is still being drafted. The committee is reviewing the attorney's feedback. The committee is also working on an invite to the community to join or bring up any topics of concern to be discussed. The mission statement will be included on the invite as well.

Infrastructure Recovery Updates

Gillespie Gulch – Construction is still in progress and is expected for substantial completion in mid-late May.

Irrigation Ditch – The project is currently being contracted.

CR94 FEMA (PW1123) – Construction is still in progress.

CR94 CDBG-DR – The team is finalizing the bid documents.

Lower Main Street Bridge – The project is being re-bid due to a slight error in the procurement process that resulted in an Addendum that was not issued to all bidders.

OPEN FORUM

Denise Strauss appreciates the new mirror at the top of Anderson Hill.

BOARD ACTION ITEMS

Approval of Notice of Intent to Award (NOIA) the Irrigation Ditch project

The award will go to Colt and Steele. Trustee Lenarcic asked about permissions to enter private property. Mayor Schoedinger stated that the town has had those in place for some time.

Trustee Droste made a motion to approve the Notice of Intent to Award (NOIA) for the Irrigation Ditch project. Trustee Donadio 2nd the motion, which passed unanimously.

Approval of Resolution 3-11 2018, Establishing Flood Recovery Manager Position

Mayor Schoedinger asked to table this resolution until the next meeting when the full board is present.

Approval of IGA with Boulder County for 2018 Boulder County Sustainability Grant

Trustee Droste made a motion to approve the IGA with Boulder County for the 2018 Boulder County Sustainability Grant. Trustee Donadio 2nd the motion, which passed unanimously.

COMMITTEE REPORTS

- Town Hall Maintenance – The lighting outside the town office was repaired this morning.
- Stewardship Advisory Group (SAG) – The group will meet on March 12th to discuss 59 Ward Street

ADJOURN

Trustee Droste moved to adjourn the meeting. Trustee Donadio 2nd the motion. The motion passed unanimously. The meeting was adjourned at 9:26 p.m.

Respectfully submitted by,



 Kristi Rutledge, Town Clerk

Approved,



 Mayor, Tara Schoedinger

**The 3/5/18 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*