



**TOWN OF JAMESTOWN  
SPECIAL TOWN BOARD MEETING  
February 11, 2019 MINUTES**

Mayor Lenarcic called the meeting to order at 7:08 p.m. Present at roll call were Trustees Harris, Golden, Brancato and Box. Trustee Yahnke was absent.

Audience members in attendance included: Nancy Loving, Mary Brown and Oak Chezar

**ADMINISTRATIVE ITEMS**

**Approval of Agenda**

Trustee Golden motioned to approve the agenda as amended. Trustee Harris 2<sup>nd</sup> the motion, which passed unanimously.

**SPECIAL PRESENTATIONS: Discussion, Direction, Action:**

Selection of Trustee to fill seat vacated by Chad Droste - Statements by Applicants

Oak Chezar spoke to the Board of Directors about why she wants to join the Board of Trustees. She has lived in this town for many years and has never served on the board. Her experience includes work for various non-profits. In addition, she is a trained therapist.

Trustee Golden asked her what the single most pressing issue facing Jamestown is right now. She stated that wrapping up the flood recovery is important as well as affordable housing.

Nancy Loving read a statement about Roger. She stated that Roger worked hard to provide service to the town even while repairing their own flood damages. He was an artist for 30 years and went to University of Colorado for an engineering degree, which would provide a benefit to the board.

**BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

**Appointment of Trustee by Board of Trustees**

Trustee Box made a motion to approve Oak Chezar as a Trustee. Trustee Brancato 2<sup>nd</sup> the motion.

Trustee Golden stated that this is a very hard decision. He mentioned that the diversity on the board is a factor and he also values the experience each candidate brings to the board.

Trustee Box echoed Trustee Golden's thoughts.

**The board voted unanimously to appoint Oak Chezar as a Trustee.**

The Clerk gave the Oath of Office to the new Trustee.

Congratulations Trustee Chezar!

**ANNOUNCEMENTS**

Mayor Lenarcic distributed some information regarding a piece of property in town that the owner wishes to donate to the Town of Jamestown. He is working through issues with the town attorney and he stated that this will be presented to the board at the next board meeting.

**ADJOURNMENT**

Trustee Brancato made a motion to adjourn the meeting at 7:30 p.m. Trustee Box 2<sup>nd</sup> the motion, which was approved unanimously.

Approved,

Kenneth Lenarcic, Mayor

Respectfully submitted by,

Kristi Rutledge, Town Clerk

*\*The 2/11/19 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.*