



**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
June 29, 2020 MINUTES**

Mayor Schoedinger called the meeting to order at 7:02 p.m. Present at roll call were Trustees Loving, Brancato, Yahnke and Bedell. Trustee Box arrived at 7:04.

Approval of Agenda

Trustee Loving motioned to approve the June 29, 2020 agenda. Trustee Bedell 2nd the motion, which passed unanimously.

BOARD ACTION ITEMS

Discussion and Approval of Resolution 2020, 6-22, A Resolution authorizing the Mayor to enter into a collaborative agreement regarding distribution of federal CARES Act funds to the Town of Jamestown

The town has a few options for opting into CARES Act funding for COVID-19 funding. The town can proceed by opt in with the Boulder County Collaborative and manage our own allocation of funds, which is just under \$13k. The Clerk would opt in under the Department of Local Affairs grant portal. The other option is that Boulder County would take the funding on our behalf and they would reimburse the Town directly by submitting receipts to them. The recommendation is that the Town have the County manage the grant on our behalf.

Trustee Bedell made a motion to allow Boulder County to administer the grant on behalf of the Town of Jamestown and allow the County to take our portion of the funding. Trustee Yahnke 2nd the motion, which passed unanimously.

ADJOURN

Trustee Bedell moved to adjourn the meeting. Trustee Yahnke 2nd the motion, which passed unanimously. The meeting adjourned at 7:14 p.m.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Mayor, Tara Schoedinger

**The 6/29/20 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.*