

**TOWN BOARD REGULAR MEETING**

**Monday, April 5, 2021 at 7:00 pm**

**On-line Zoom Meeting**

**A. ADMINISTRATIVE ITEMS**

* Roll Call
* Approval of Agenda
* Approval of Minutes
	+ March 1, 2021
	+ March 4, 2021
* Clerk/Treasurer Report

**B. ANNOUNCEMENTS**

**OPEN FORUM**

**C. BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

C1. Approval of use of Elysian Park Band Shell for Jamestown Elementary Graduation (Patrick Griffin, Teacher Grades 3-5)

C2. Discussion/Approval of a DRAFT Town Survey to include a Project Description, Pros/Cons and Survey Questions regarding a proposed Elysian Park improvement project

C3. Approval of Zoom community meeting before the survey is sent

C4. Floodplain Management IGA with Boulder County Update (Tara)

**D. BOARD COMMITTEE REPORTS**

* Land Use and Housing Advisory Committee, LUHAC (Barbara Byrnes Lenarcic)
* Lefthand Watershed Center (Roger/Ken)
* Water Operations and Water Committee (Jon/Roger/Matt)
* Jamestown Volunteer Fire & EMS (Michael)
* Parks (Michael)
* Streets & Bridges (Allan/Courtenay)
* Jamestown Wildfire Safety & Local Working Group (Allan)
* Cemetery (Heather)
* Town Hall Maintenance (Heather)
* Garden Committee (Joe)

**ADJOURN**

ADDENDUM TO THE AGENDA: This page contains additional summary information about issues to be discussed and potentially resolved, adopted or tabled at this meeting. For comprehensive information, please see the Board Packet posted on the Town website. THIS ADDENDUM IS NOT PART OF THE OFFICIAL AGENDA

OPEN FORUM: Anyone may speak for five minutes or less on any subject. No vote may be taken during open forum. If the issue(s) are worthy of resolution, they may be added to the agenda of a future meeting. NOTE: If a resident desires an immediate formal action by the Board, please put your issue in writing (an email or written note will do) and ask that it be placed on the agenda prior to close of business on the Thursday before the regular Board meeting.

ITEM C1: Request from Jamestown Elementary School for the use of the band shell at Elysian Park for the School’s graduation. The plan is to keep it COVID-19 friendly with masks enforced and social distancing in place. There is a big graduating 5th grade class this year and with the chaotic school year, the teachers and staff would like to be able to provide a safe (outdoor) and fun space for the kids to celebrate their accomplishments. The staff would be utilizing the electric at the band pavilion for A/V equipment.

ITEM C2: The board will be deciding on questions to be included in a survey that will sent to the community regarding a proposed bike park and additions to Elysian Park.

ITEM C3: The team working on the Elysian Park proposal would like to ask the board for approval to hold Zoom community meeting before the survey is sent in order to answer questions and give the community more information about the project.

ITEM C4. Tara will be providing an update regarding the Floodplain Management IGA with Boulder County.