

**TOWN BOARD REGULAR MEETING**

**Monday, June 7, 2021 at 7:00 pm**

**ZOOM Online Meeting**

**A. ADMINISTRATIVE ITEMS**

* Roll Call
* Approval of Agenda
* Approval of Minutes
  + 5/3/21
  + 5/10/21

**B. OLD BUSINESS**

**Discussion, Direction, Action:**

* Discussion/Approval of Resolution 6-7, 2021 A Resolution Appointing A Person To Serve As The Voluntary Floodplain Manager For The Town Of Jamestown
* Discussion/Approval of Resolution 6-8, 2021 A Resolution Temporarily Allowing Alcohol Consumption In The Town Square

**B.** **SPECIAL ORDER OF BUSINESS**

* Review Applications for Mayor
* Appointment of Mayor
* Mayor Oath of Office

**ANNOUNCEMENTS**

**OPEN FORUM**

**E. BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

* Discussion/Approval of Resolution 6-9, 2021 A Resolution Of The Board Of Trustees Of the Town Of Jamestown Naming A Flood Recovery Manager
* Discussion/Approval of use of Elysian Park band shell for Tai Chi Classes (Vic Harris)
* Discussion/Approval of expenditure from Parks Budget to resurface tennis courts at a cost of approximately $10k (Jan Reed)
* Review/Discussion of Elysian Park project survey results
* Discussion/Approval of Resolution 2021 6-10 Preservation of Natural Areas (Nancy Loving)
* Discussion/Approval of Resolution 2021 6-11 A Resolution Approving A Jamestown Elysian Park Project Advisory Committee

**F. 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

**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

OLD BUSINESS

* The Town Board of Trustees approved an IGA with Boulder County for Floodplain Management Services at the May meeting. This IGA requires that the Town appoint a local Floodplain Manager. The Board will consider Sterling Bennik for the role of voluntary Floodplain Manager.
* The Town Board of Trustees approved A Resolution Temporarily Allowing Alcohol Consumption In The Town Square on March 1 that expired once restaurants in Boulder County are allowed to operate indoor dining at 100%. This resolution supports the Merc by temporarily allowing the consumption of alcohol in the Town Square until a date agreed upon by the Board.

SPECIAL ORDER OF BUSINESS

* The Town Board of Trustees will review applications for Mayor and select a Mayor. The new Mayor will fill the existing term until 2022, when it is up for election. The new Mayor will be sworn into office.

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.

BOARD ACTION ITEMS

* Tara Schoedinger would like to be re-appointed as the volunteer Flood Recovery Manager to continue to oversee the closeout of all flood recovery grants.
* Vic Harris would like to ask for permission to use the Elysian Park bank shell for tai chi classes for summer. He had been using the fire hall but would like to move outside while the weather is nice.
* Jan Reed would like to ask the board for approval to resurface the tennis courts. The approximate cost is $10,000.
* The town conducted a survey of the proposed upgrades to Elysian Park. The board will be reviewing those results.
* Nancy Loving is proposing a resolution for the preservation of natural areas in town.
* The Board will consider approving a resolution to form the Jamestown Elysian Park Project Advisory Committee to determine if changes should be made to the recreation facilities at the Elysian Park and how changes would be funded and maintained in perpetuity.