



**TOWN OF JAMESTOWN  
TOWN REGULAR BOARD MEETING  
July 7, 2021 MINUTES**

Mayor Box called the roll at 7:00 p.m. Present at roll call were Trustees Yahnke, Bedell, Mueller, Loving and Brancato.

**Approval of Agenda**

Trustee Loving made a motion to approve the agenda. Trustee Bedell 2<sup>nd</sup> the motion, which was approved unanimously.

**Approval of Minutes**

June 7<sup>th</sup>, 2021

Trustee Mueller made a motion to approve the June 7<sup>th</sup>, 2021 minutes. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously.

**BOARD ACTION ITEMS**

**SPECIAL ORDER OF BUSINESS**

Review Applications for Trustee

Annamaria Boehms and Steve Oncley submitted applications for the open Trustee seat. Each of them gave some background about themselves.

Michael thanked each of the applicants for being willing to serve the town. Courtenay asked each applicant if they were interested in any of the standing committees for the town.

**Trustee Loving made a motion to select Annamaria Boehms as the new Jamestown Trustee. Trustee Mueller 2<sup>nd</sup> the motion, which was approved unanimously.**

The Clerk gave Trustee Boehms the Oath of Office.

**ANNOUNCEMENTS**

Kristi thanked all the volunteers who helped with the 4<sup>th</sup> of July this year. The final numbers will be presented once all the receipts have been received.

**OPEN FORUM**

Seth Strickland expressed concern about getting the water running in the community ditch. There are some pipes around his property at Spruce Street and he would like to be informed when the water will start flowing.

Allan stated that the ditch will be opened in sections and carefully monitored.

**NOMINATION OF TRUSTEE ROLES, COMMITTEE CHAIRS AND COMMITTEE MEMBERS**

**Mayor ProTem**

Trustee Bedell made a motion to appoint Allan Mueller as the Mayor Pro Tem. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously. Trustee Mueller abstained from the vote.

**Parks Committee**

Trustee Loving made a motion to appoint Joe Brancato as the Parks Committee Chair. Trustee Mueller 2<sup>nd</sup> the motion, which passed unanimously. Trustee Brancato abstained from the vote.

**Jamestown Volunteer Fire & EMS Committee**

Trustee Bedell made a motion to appoint Heather Yahnke as the JVFD and EMS Committee Chair. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously. Trustee Yahnke abstained from the vote.

## **BOARD ACTION ITEMS**

### **Discussion/Approval of using the chips from Team Rubicon**

Allan said Arne suggested using the chips around the path of the wetlands area, east of the tennis courts. The Board agreed to discuss with the Parks Chair about how to use them.

**Trustee Mueller made a motion to table this decision. Trustee Loving 2<sup>nd</sup> the motion, which was approved unanimously.**

Report from the Ditch Rider

Allan gave an update on the ditch. The ditch received some money this year from the Boulder County Sustainability Grant. In the next few weeks, the headgate will be tested. Then, a volunteer day will be coordinated to clear out sections of the ditch.

### **Discussion/Approval of Resolution 2021 7-12 A Resolution Approving the Elysian Park Improvements Committee Members**

Several residents expressed recommendations in being a part of the committee. Those were Jennifer Anderson, Stephanie Abramovici, David Bautts, Nancy Loving, Cheyenne Wills, Laura Baker, Peter Hudnut, Jenn Lucas, Sera Vogel, Victor Smith, and Burt Loupee.

Trustee Yahnke made a motion to approve Resolution 7-12, A Resolution Approving the Elysian Park Improvements Committee Members with a minor grammatical change and that the original Resolution 2021, 6-11, will be amended at the next meeting to remove the required number of members, that originally stated the committee was to have 10 members. Trustee Loving 2<sup>nd</sup> the motion, which was approved unanimously.

### **Discussion of a draft Resolution regarding tennis court maintenance & additional court resurfacing quotes**

A lengthy discussion was held about the funding for the courts. The board decided that this issue should be reviewed by the new Parks Committee Chair and have that Committee make a recommendation to the board at a later time.

**Trustee Bedell made a motion to table the discussion. Trustee Boehms 2<sup>nd</sup> the motion, which was unanimously approved.**

## **BOARD COMMITTEE REPORTS**

Streets & Bridges (Allan/Courtenay)

Courtenay asked the board if anyone is opposed to ordering a couple more of the blue barrels to be placed as traffic calming efforts. She would like to order 3 or 4 more for their efforts. The board agreed to ordering a few more barrels. The County came up and installed new street signs throughout town. He installed bigger stop signs and will re-apply the white striping across the roads. The 15 MPH zone will be expanded by a few blocks on either end of town.

Water Operations and Water Committee (Jon/Roger/Matt)

Roger stated that the Committee met last week. The filters were recently cleaned with the help of JVFD providing trucks. There are a few repairs that have been made. The Small Community grant that the town applied for was denied. However, the team was encouraged to apply next year for funding. Arne is looking at the pump house, just east of 12<sup>th</sup> Street on Lower Main Street. He will provide a quote to rebuild that structure. Roger has been researching water rates and he stated the Committee will be making a recommendation to the board with a water rate increase in the next few months. He thanked Carly Rixham for her volunteer efforts and said that she is working on fulfilling the requirements for a Class D Operator.

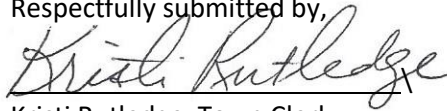
Jamestown Wildfire Safety & Local Working Group (Allan)

Allan stated that a meeting with the local working group will be held on July 27<sup>th</sup>, 7:00 p.m. Wendy Stokes home at 1 Rose M Road

**ADJOURN**

Trustee Yahnke moved to adjourn the meeting. Trustee Bohems 2<sup>nd</sup> the motion, which passed unanimously. The meeting adjourned at 9:05 p.m. Trustee Bedell was absent for the vote.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

*\*The 7/7/21 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.*