



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
March 7, 2022, MINUTES**

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

Approval of Agenda

Trustee Yahnke made a motion to approve the agenda. Trustee Bedell 2nd the motion, which was approved unanimously.

PRESENTATION

Chiara Forrester from the Left Hand Watershed Center gave a presentation on a Fuel Reduction project for the Town of Jamestown. The project will be funded and led by the St. Vrain and Left Hand Water Conservancy District. The initial goals include, creating a fire break that firefighters can work from when a fire occurs, thus decreasing risk to the life and property in the community of Jamestown and communities east of Jamestown (fires typically move west to east in this area), decreasing the risk of high-severity fire to water supplies, by decreasing the likelihood of high-severity fire above James Creek, improving the resilience of our forest to drought and fire, for the benefit of the ecosystem (plants and wildlife alike). A community kick off meeting is scheduled for Tuesday, March 29th, from 5:30 - 7:30 p.m. All community members are encouraged to attend.

The board consensus was to move forward with this project.

ANNOUNCEMENTS

Ken announced that recycling will be held this Saturday from 10 - noon in the Church parking lot.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of Jamestown Mercantile proposal for use of Town Square

Rainbow is proposing music on Fridays and Sundays from June until September 2022.

Trustee Yahnke made a motion to approve the Jamestown Mercantile proposal for use of the Town Square.

Trustee Brancato 2nd the motion, which was approved unanimously.

Discussion/Approval of hiring a surveyor to survey the Jamestown Cemetery (Heather)

Heather has met with a few individuals about surveying the headstones and plots in the Jamestown Cemetery. And moving forward Dave Bautts can create a map and integrate it with a map that Heather has curated. It is also possible to map out potential burial plots. It would take a 2-person team, over 2 days to survey and plot the information. The cost is estimated at \$2,500 - \$3,000. As far as the boundaries of the cemetery, that information has been plotted.

Trustee Oncley made a motion to approve hiring a surveyor to map out the Jamestown Cemetery. Trustee Brancato 2nd the motion, which passed unanimously.

Discussion/Approval of 2022 July 4th Event Committee Chair(s)

Rose Harnos-Holder and Karen DeVincenzo have volunteered to Chair this year's 4th of July.

Trustee Boehms made a motion to approve Rose Harnos-Holder and Karen DeVincenzo as the 2022 4th of July Event Committee Co-Chairs. Trustee Loving 2nd the motion, which passed unanimously.

Discussion/Approval of 2022 July 4th Event Budget

Trustee Yahnke made a motion to approve \$6,500 for the 2022 4th of July Event budget. Trustee Oncley 2nd the motion, which was approved unanimously.

Discussion/Update on the ARPA Program Funds

Ken gave an update on the American Recovery Program funds. The rule was updated to permit more uses of the funds. The funds may be used for government services funds. Government services is the most flexible eligible use category under the program funding.

BOARD COMMITTEE REPORTS

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

Roger stated that the water tap fees for Jamestown are reasonable compared to other cities.

Jamestown Volunteer Fire & EMS (Heather)

Chris O’Brien stated that the County has been working on an automatic Wildfire Mutual Aid agreement. In addition, Lefthand and Jamestown Volunteer Fire Departments EMS teams have been working together.

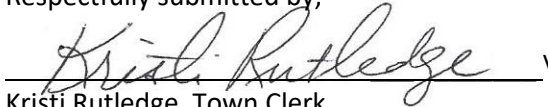
Garden Committee

Deanna submitted an update letter about the Garden Committee. There is a new Committee, including Sandra Kirschner, Debbie, and Jerry Amaro. The Committee has updated the rules and have

ADJOURN

Trustee Yahnke moved to adjourn the meeting. Trustee Oncley 2nd the motion, which passed unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 3/7/22 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.*