



TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
August 1, 2022, MINUTES

Mayor Box called the roll at 7:05 p.m. Present at roll call were Trustees Oncley, Boehms, Loving and Bedell. Trustees Anderson and Constantine-Kohlhaas were absent.

Approval of Agenda

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

Approval of Minutes

July 11, 2022

Trustee Loving made a motion to approve the minutes from the July 11, 2022, minutes. Trustee Bedell 2nd the motion, which was unanimously approved.

PRESENTATION

Tim Halgert from US Solar presented a program on community solar garden projects. There is a potential partnership opportunity for the Town of Jamestown to sponsor a subscription program for homeowners. This would help residents offset their electricity costs with solar energy and receive a credit on their electricity bills based on the amount of solar electricity generated on their bills. The Town itself would not be eligible to participate at this time. There is no up front cost to homeowners if they sign up for the program. If the resident is already off setting their electricity with solar panels, they likely wouldn't be eligible due to a cap on the amount that is allowed to be offset. The Town would be a sponsor only in helping to promote this program to residents. In addition, the Town would receive money toward each resident that signs up for the program. The money can be donated to a non-profit of the Town's choice. The town board informally agreed to move forward with sponsoring this program.

ANNOUNCEMENTS

Ken stated that the 2023 Boulder County Sustainability Grant applications will be going out soon and now is a good time to think about projects to be funded for next year.

This Sat. Aug. 13th is recycle Saturday from 10:00 a.m. - noon in the Church Parking Lot.

Michelle Durant announced that the Town of Jamestown was successful in its human-bear conflict reduction grant application. The amount awarded was over \$100k. The Town of Jamestown is sponsored by Boulder County. Interested residents would be eligible for a bear proof trash can for their homes. Michelle is working with the team to finalize the details of the program.

Steve Oncley wanted to thank everyone who contributed to his wedding in the park.

OPEN FORUM

Laurel Wanrow asked the board for permission to install a temporary creek crossing for some extensive projects on their property. The Town Floodplain Administrator would like to review and help coordinate the plan. Michael stated that the town would be willing to work with them on making this happen. Laurel will follow up with Sterling.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion/Direction about a memorial/tribute at the multi-use court in Elysian Park.

The pickleball group would like to honor a long time community member with some kind of small plaque to be displayed in the multi-use court in memoriam of this individual, who was instrumental in setting up the pickleball group. The board informally agreed to placing a memorial plaque in the multi-court area.

Discussion/Direction on a commitment to reviewing town Ordinances containing "imprisonment" language.

Courtenay wanted to schedule a meeting to review town Ordinances containing penalty language. A group agreed to meet to discuss these and present their findings to the board at a later date. The meeting was scheduled for Wednesday, August 10th 2022 at 6:00 p.m. in the Town Hall with a Zoom link available as well.

BOARD COMMITTEE REPORTS

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

Roger stated the committee is working on repairing some of the computer systems.

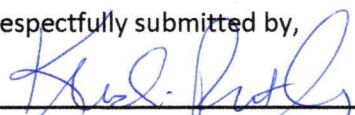
Wildfire Safety

Ken stated that the mitigation project that is underway and he asked if anyone from the organizations coordinating this project have contacted the town for approval to store logs and debris on town property. Ken will follow up on this issue.

ADJOURN

Trustee Bedell moved to adjourn the meeting. Trustee Oncley 2nd the motion, which passed unanimously. The meeting adjourned at 8:36 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 8/1/22 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 Website.*