

**TOWN BOARD REGULAR MEETING**  
**Monday, March 6<sup>th</sup>, 2017 at 7:00 pm**  
**Town Hall - 118 Main Street, Jamestown, CO 80455**

**AGENDA**

**ADMINISTRATIVE ITEMS**

- Roll Call
- Approval of Agenda
- Approval of Minutes
  - 12/5/16
  - 1/9/17
- Clerk & Treasury Report
- Announcements

**SPECIAL PRESENTATION**

- Drainage and Stormwater Management Plan update (Ayers)
- 2015 Audit (Swanhorst & Company)

**COMMUNITY UPDATE**

**Discussion, Direction, Action: Flood Response, Recovery and Rebuilding**

- Save Our Bears Committee update (Michelle Durant)
- LUHAC update (Barb)
- Floodplain Administrator Update (Mark)
- Long-Term Recovery Plan Update (Milissa)
- Comprehensive Plan update
- Roads and Bridges Update (Jen)
- Other Updates (Tara)

**OPEN FORUM**

**NEW BUSINESS**

**Discussion, direction, action:**

- Community Gardens Committee
  - Update and review plans for community garden project
  - Approval to use Town property for Community Garden project / MOU
  - Approval for spending matching funds from the Town
- Approval of gateway marker design
- Approval for Mayor to sign the Intergovernmental Agreement between Boulder County and Town of Jamestown Concerning Boulder County's Environmental Sustainability Matching Grant Program for the Jamestown Zero Waste Project for \$6,785 grant award
- Approval of Resolution 03-02, Series 2017, A resolution adopting a revised past due water bill payment agreement & Addendum B in ordinance 1, 2015
- Discussion – Determining number of bathrooms for ADUs (Water Committee – Vic)
- Approval of Resolution 03-03, Series 2017, A resolution approving a contact with Samora Construction for work on the small water storage tank under DOLA #7309 Grant
- Discussion – Idea of a Flood Recovery Committee as we look to the ongoing financial and engineering project closeout activities

## **OLD BUSINESS**

### **Discussion, direction, action:**

- Approval of revised Jamestown-Boulder County Collaborative (BCC) IGA
- Approval of revised MOU between the Town of Jamestown and JAM

## **COMMITTEE REPORTS**

- Boulder County Recycling and Composting Authority
- Local Recycling
- Floodplain Administrator
- Water System Operations
- Water Committee
- Jamestown Volunteer Fire & EMS
- Streets & Bridges
- Elysian Park
- Town Square
- Cemetery
- Town Hall Maintenance
- James Creek Watershed Initiative
- Left Hand Watershed Oversight Group
- Consortium of Cities
- Intermountain Alliance (IMA)
- Colorado Municipal League (CML)

## **ADJOURN**