



**TOWN OF JAMESTOWN  
TOWN REGULAR BOARD MEETING  
January 9, 2023, MINUTES**

Mayor Pro-Tem Boehms called the roll at 7:00 p.m. Present at roll call were Trustees Boehms, Loving, Bedell, Anderson, Constantine and Oncley.

**Approval of Agenda**

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

**Approval of December 5, 2022, Minutes**

**Trustee Loving made a motion to approve the December 5<sup>th</sup>, 2022, minutes. Trustee Oncley 2<sup>nd</sup> the motion, which passed unanimously.**

**ANNOUNCEMENTS**

Ken announced that this Saturday will be recycling at the Church parking lot from 10:00 a.m. – 12:00 p.m.

**BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

**Selection and approval of the Official Posting Place for Town Business per Colorado Open Meetings Act**

**Trustee Boehms made a motion to approve the town hall window for the official posting place for town business. Trustee Loving 2<sup>nd</sup> the motion, which passed unanimously.**

**Approval of the IGA for the Human-Bear Conflict Grant**

Amended to read copy to Town of Jamestown Attorney instead of Town of Lyons Attorney.

**Trustee Constantine made a motion to approve the IGA for the Human-Bear Conflict Grant. Trustee Bedell 2<sup>nd</sup> the motion, which passed unanimously.**

**Discussion and Approval of the Merc request to use the Town Square**

Rainbow is proposing paying the Town \$100 per week for use of the park. Those fees will go toward the Parks Fund. She is asking to rent it from May 19, 2023 – Oct. 1<sup>st</sup>, 2023, on Friday nights 5 pm - 9 pm and Sundays 10 am – 2pm. She would help with trash/recycling with coordination from the Parks Committee. Additional days to be included subject to the town square schedule, at a rate of \$50 per event.

**Trustee Oncley made a motion to approve the Merc's use of the Town Square from May 19<sup>th</sup> – Oct 1<sup>st</sup>, 2023.**

**Trustee Constantine 2<sup>nd</sup> the motion, which passed unanimously.**

**BOARD COMMITTEE REPORTS**

**Water Operations and Water Committee**

Roger reported on the leak in December and thanked everyone involved in helping resolve the issue. Michael gave a shout out to Emma and Jon. The Water Committee is looking into purchasing water leak meters to place on the town water mains to help find water leaks.

**Jamestown Volunteer Fire & EMS**

Some PPE and other equipment were purchased late in 2022. We had an engine out on a recent fire, which JVFD will receive some income through the State. David is also working on a grant for communication equipment. Julie announced that Nederland is becoming a National Certified EMS Training Center and she will sending new recruits through that training center in the spring.

#### Jamestown Wildfire Safety

Ken gave an update on the wildfire mitigation activities of the Watershed Center.

#### Streets & Bridges

Courtenay is working on snow removal and communication. This season is a trial period, and she will re-evaluate after this season. There was also approval received from the County last spring to make a crosswalk in between the Merc and the Town Hall on Main Street.

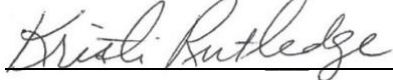
#### Parks/EPIC Committee

Julie showed some examples of pump tracks as examples of how they look. She and Jen are working on a more specific survey to submit to the community.

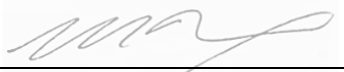
#### ADJOURN

**Trustee Constantine moved to adjourn the meeting. Trustee Loving 2<sup>nd</sup> the motion, which passed unanimously. The meeting adjourned at 8:30 p.m.**

Respectfully submitted by,

  
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Kristi Rutledge, Town Clerk

Approved,

  
\_\_\_\_\_  
Mayor, Michael Box

*\*The 1/9/23 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.*