



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
June 3rd, 2024 MINUTES**

Mayor Box called the roll at 7:05 p.m. Present at roll call were Trustees Loving, Quitter, Oncley, Boehms, Didier and Bedell.

Approval of Agenda

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

Approval of May 6th, 2024, Minutes

Trustee Oncley made a motion to approve the May 6th, 2024, minutes. Trustee Boehms 2nd the motion, which passed unanimously.

PRESENTATIONS

Chris LeMay with the Division of Local Affairs gave a presentation and overview of the services offered by DOLA. There are several grant opportunities available. Michael invited him to visit and tour Jamestown and some of the projects that need funding.

ANNOUNCEMENTS

This Saturday, June 8th is monthly recycling at the parking lot adjacent to the Town Square. In addition, there will be the annual spring clean-up day on Saturday, June 15th.
Michael was able to round up a bee swarm and is currently housing them at his home.
The July meeting will be held on Monday, July 8th.

OPEN FORUM

Steve discussed the potential to have a ballot box in town that the County will install and maintain. The ballot box would be installed sometime in 2025. He will work with the County on next steps and with the board on a location in town.

BOARD ACTION ITEMS

(Discussion, Direction, Action):

Discussion and Approval of Resolution 2024, 6-12 BRETSA Rate Increase

The Boulder Regional Emergency Telephone Authority (BRETSA) recommended a rate increase in 2014 of \$0.75 per phone line beginning July 15, 2014, to cover support and operating expenses for E-911 telephone services, emergency notification systems (e.g. reverse 9-1-1), computer aided dispatch (CAD) and other critical emergency services. The rates are increasing from .75 to \$1.25.

Trustee Oncley made a motion to approve Resolution 2024, 6-12 BRETSA Rate Increase. Trustee Quitter 2nd the motion, which passed unanimously.

Discussion and updates of Fire Hall Use

Annamaria created a fire hall checklist for using the Fire Hall. There has been a discussion of changing the door code for current users.

Discussion and approval of the MOU with Jamestown Area Community Foundation

JACF will pay an annual utility fee of \$350 to the Town for the use of the space, which will be assessed each year.

Trustee Oncley made a motion to approve the MOU with JACF as amended. Trustee Boehms 2nd the motion, which was passed unanimously.

Discussion and approval of an ADU variance for 50 Cemetery Road

Burt Loupee asked for a variance on his property at 50 Cemetery Road. He would like to request a variance to accommodate renovations to a second structure on his property as the main house on the property is over the existing ADU Ordinance requirements and would not fit their design needs. However, this does not fulfill the current requirements of the ADU Ordinance since the variance would be needed for a second structure but not the primary residence. LUHAC will be coming to an upcoming meeting with some modifications to the existing ADU Ordinance to accommodate properties in town that are up to 2 acres.

COMMITTEE REPORTS

Roads and Bridges

Buddy did an assessment of roads in town and gave an approximate time frame of 3 days to complete repairs.

Parks

Megan reported that she is working with Michelle Durant at the County for some remaining funds that are available to the town leftover from the "Living with bears" grant. There is \$3k available to help fund the purchase of a large locking dumpster to house waste in town. She will work with Michelle on the details. There is also an issue of invasive plant species in town that need to be eradicated. Michelle would like to hold a town informational session about how to manage them and where they are located.

ADJOURN

Trustee Bedell moved to adjourn the meeting. Trustee Boehms 2nd the motion, which passed unanimously. The meeting adjourned at 10:05 p.m.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Mayor, Michael Box

**The 6/3/24 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.*