TOWN BOARD SPECIAL MEETING
Monday, March 21, 2016 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS
- Roll Call
- Approval of Agenda

SPECIAL ORDER OF BUSINESS
- 2014 Audit Presentation/Q&A - Wendy Swanhorst & CO
- Boulder County Hazard Mitigation Plan Presentation/Q&A – Mike Chard

ACTION ITEMS
- Discussion, Direction, Action:
  - Renumber the Town’s Resolutions
  - Motion to Approve/Accept the 2014 Audit
  - Resolution ____, Series 2016 - A Resolution Adopting the Boulder County Hazard Mitigation Plan for the Town of Jamestown, Colorado
  - Approval to sell Roger and Nancy Loving a portion of Town land for the purpose of further hazard mitigation for their property (Roger and Nancy)
  - Presentation of Town Square Conceptual Plans that were included in the Invitation to Bid advertised on 3-21-2016 (Vic and Wendy)
  - Rename Slaughter House and Cemetery Roads (Millissa)
  - Resolution ____, Series 2016 - A Resolution Authorizing the Mayor to execute the Boulder County Sustainability Grant IGA (Chuck)
  - Resolution ____, Series 2016 - A Resolution Authorizing the Mayor to execute the Boulder County Collaborative IGA (Tara)

ADJOURN

Persons with disabilities may request reasonable accommodations by contacting the Town Clerk at 303-449-1806

Town of Jamestown, 118 Main Street - PO Box 298, Jamestown, CO 80455-0298 (303) 449-1806 (phone/fax)
www.jamestownco.org