TOWN BOARD REGULAR MEETING  
Monday, September 12, 2016 at 7:00 pm  
Town Hall - 118 Main Street, Jamestown, CO 80455

ADMINISTRATIVE ITEMS

- Roll Call
- Approval of Agenda

PUBLIC HEARING

- Quinter and Val Fike are requesting the subdivision of a 9.84 acre property, Parcel A of the Quinter Fike Estates Subdivision located at 3801 James Canyon Drive, Jamestown, Colorado 80455, to create four parcels consisting of a 3.165 acre (Parcel I), a 2.86 acre parcel (Parcel II), a 2.404 acre parcel (Parcel III), and a 2.404 acre parcel (Parcel IV).
  - Opening of public hearing
  - Applicant presentation
  - Board questions to applicant
  - Public comment
  - In favor of application
  - In opposition of application
  - Applicant closing comments
  - Board discussion
  - Close of public hearing

ADMINISTRATIVE ITEMS

- Approval of Minutes
  - July 18, 2016
  - July 25, 2016
  - August 1, 2016
  - August 8, 2016
  - August 15, 2016
- Clerk & Treasury Report
- Announcements
COMMUNITY UPDATE
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
- LUHAC Update (Barb/Matt)
- Town Square Reconstruction (Vic/Wendy)
  - ITB James.032 Town Square Reconstruction Project – the Parks Committee will review the construction bids with recommendations for contract award to Board on October 3rd, 2016
- Drainage and Stormwater Management Master Plan (Millissa)

OPEN FORUM
- Update on the Stress/PTSD Study – Tamira Jenlink

OLD BUSINESS
Discussion, direction, action:
Resolution 9-37, Series 2016 – A Resolution Approving a Preliminary Plat for the Fike Subdivision

NEW BUSINESS
Discussion, direction, action:
- Approval for JAM to hold Holiday Art and Craft Fair at the Town Hall on December 10, 2016
- Approval for Jamestown Elementary to hold Halloween Party at the Town Hall on October 31, 2016
- Approval for Jamestown Elementary to hold Chili Cook-off on January 29, 2017
- Discussion of amending Ordinance 2, Series 1997 Prohibiting Discharge of Firearms or Disturbance of the Peace within Town Limits as it pertains to firing rubber bullets, sand bags, etc. to deter bears
- Discussion of amending the nuisance ordinance, Ordinance 01, Series 1997, to include junked and abandoned vehicles
- Resolution 9-35, Series 2016 - A Resolution of the Board of Trustees of the Town of Jamestown, Colorado, Accepting Grant from the Greater Outdoors Colorado Trust Fund for the Reconstruction of the Jamestown Town Square, Elysian Park and Buyout Properties
- Resolution 9-36, Series 2016 - A Resolution of the Board of Trustees of the Town of Jamestown, Colorado Approving a Contract with Scott, Cox & Associates for Engineering and Design Services for James.030 FEMA HMGP Elevations Project
- Resolution 9-38, Series 2016 – A Resolution Appropriating Additional Sums of Money to Increase Amounts Budgeted for the Town of Jamestown, Colorado, Roads & Bridges Budget

COMMITTEE REPORTS
1. Boulder County Recycling and Composting Authority
2. Local Recycling
3. Floodplain Administrator
4. Water System Operations
5. Water Committee
6. Jamestown Volunteer Fire & EMS
7. Streets & Bridges
8. Elysian Park
9. Town Square
10. Cemetery  
11. Town Hall Maintenance  
12. James Creek Watershed Initiative  
13. Left Hand Watershed Oversight Group  
14. Consortium of Cities  
15. Intermountain Alliance (IMA)

ADJOURN