Mayor Schoedinger called the meeting to order at 7:05 PM. Present at roll call were Trustees Jen Lucas, Heather Yahnke, Carolyn Donadio, Chad Droste, and Vic Harris. Trustee Lenarcic was absent.

APPROVAL OF AGENDA
The board agreed to table the resolution appropriating additional sums of money to increase amounts budgeted to the roads and bridges budget, per Trustee Lucas's request and the update on the Sustainability Grant, per Erica Archer's request.

Trustee Harris moved to approve agenda. Trustee Donadio seconded. Unanimous vote for approval.

SPECIAL ORDER OF BUSINESS
Rock Sol gave a presentation of the Lower Main Street bridge design options. Their team presented 3 options and gave an overview of each option. Several members of the community present and were able to give input and ask questions.

ACTION ITEMS
Zero Waste Grant Proposal
Boulder County has a Zero Waste Grant that is open for applications. The proposal is that Jamestown would apply for a $10,000 grant to reinitiate Jamestown Recycling on Saturdays. The proposal would cover costs for recycling once a month for 1.5 hours. Erika spoke to Bridget Johnson of Green Girl Recycling and she is on board to commit to this proposal. Bridget would ask for $295/per pick up to cover her costs, which would allow the program to run for approx. 33 months.

Trustee Lucas made a motion to apply for the Zero Waste Grant. Trustee Yahnke 2nd the motion, which passed unanimously.

Permission to use Howlett Buy-out Property
Trustee Lucas distributed a survey to the Jamestown Community that asked how community members would like to see the property used. 72 people participated in the survey. The feedback was positive and people stated that they would like to keep the property quiet with little/no maintenance. The idea would be to plant drought resistant plants and possibly a bench.

Trustee Droste made a motion for the town to provide the use the Howlett Buy-out property. Trustee Harris 2nd the motion, which passed unanimously.

Maintenance Agreement for Buy Out Properties
Milissa Berry presented an option for the town in taking care of open space areas created from the Town's acquisition of properties that are in the floodplain which are no longer buildable lots. One option for the town to maintain that open space would be for adjacent members to sign an agreement with the Town to adhere to a maintenance agreement for keeping up the space, such as mowing, weeding and other upkeep duties for the properties. The agreement would have strict requirements for the adjacent homeowners. Milissa stated that she did research on several other similar communities and found this was an effective option for many of those communities. She also outlined a process for the town to put these agreements into place and to maintain these agreements. This was reviewed by the Boulder County Collaborative and they gave some feedback. Milissa added that, at this time, this is just one option for the use of the buy out properties.
Update on Gillespie Gulch Project
Mayor Schoedinger gave a background on the project and discussed the status. The cost of the project cannot be more than 100% of the cost to return as function, per FEMA. Option A came back at 103% and FEMA stated that it could not be more than 100% of the cost to return as function. Option B was then presented and came in at a cost savings of $50,000 and 80%, giving a contingency of 20%. The new design was submitted to FEMA and was moving forward and a contractor had been selected. FEMA then responded that they would send a letter to the State authorizing the work. In the meantime, Management at FEMA had changed and their response was that they preferred Option A, which came in at 103% of cost to return as function and they would work with the town for eligible expenses for Option A. In addition, the engineering costs for getting from Option A to Option B were no longer eligible. The town is now trying to determine the costs for the re-engineering from Option A to Option B as well as to figure out what is covered by FEMA under eligible expenses, since the project that was finally approved by FEMA came in at 103% vs. 100%.

Recovery Management Update
Mayor Schoedinger gave a summary of existing projects. There are 51 grants for a total of $22.6 million obligated funds. The total spent to date is approximately $16 million. Twenty grants are currently open and in process. All projects in progress are assigned to a project manager who is working closely with a board member or town committee member. This will allow Mayor Schoedinger to step away from her day to day duties and take on a role with her former employer. She stated that she will still oversee the recovery efforts but will be less involved on a day to day basis.

ADJOURN

Trustee Donadio moved to adjourn the meeting; this motion was seconded by Trustee Droste. The motion carried unanimously and the meeting was adjourned at 9:28 PM.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Tara Schoedinger, Mayor

*The 09/26/16 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 Web site.*