Mayor Schoedinger called the meeting to order at 7:07 p.m. Present at roll call were Trustee Harris, Trustee Yahnke, Trustee Dondio, Trustee Lucas, and Trustee Lenarcic. Trustee Droste arrived at 7:20 pm.

APPROVAL OF AGENDA
Trustee Donadio moved to approve the agenda. Trustee Yahnke seconded. The motion was approved unanimously.

CLERK AND TREASURER REPORT
Jamestown Clerk and Treasurer, Kristi Rutledge, told the Board:
- Two electrical permits were received from Boulder County were received for work in Jamestown.
- Water billing was sent on 9/20/16.

ANNOUNCEMENTS
Trustee Lenarcic gave a report on the Jamestown Hard to Recycle Day. It lasted approximately three hours and twenty four people participated in the household waste portion. It was a success! Trustee Donadio was very helpful.

COMMUNITY UPDATES
LTRP Implementation Team
Trustee Lucas said the community gardens group was wrapping up their community survey.
Mayor Schoedinger asked about Tom Maloney's artifacts. Trustee Lucas the group had a plan in place to hang the items in the Town Hall. Trustee Donadio mentioned that wire may be used to hang the photos. Trustee Lenarcic suggested that some items could go to the Fire Hall as well.

LUHAC
Barb Byrnes-Lenarcic stated that an update report was submitted to the Board. Barb stated that Millissa, Sterling and Barb will meet on October 6th to discuss the results of the subdivision variance survey and that the larger LUHAC group would meet on October 11 to discuss the results. She stated that there were 104 participants in the survey. She noted a question made at the September 12 Board Meeting in regard to where within the town the variance would apply would be a discussion point for the LUHAC.

Update on Stress/PTSD Study
Tamira Jenlink gave a huge “thank you” to everyone who participated and helped with the study. She stated that the program resulted in over 600 hours of service to the town at no cost. She stated that the team was still fine tuning the responses. She noted that major findings included identifying trends in how people moved through stress and /or PTSD and identifying where peoples' compensation levels were in terms of disasters. She said that there was a Phase 2 for the project and that, if the community was interested, she would bring a proposal to the Board. Phase 2 would include brain mapping techniques to see how different tools to reduce stress effect different people. Trustee Lenarcic suggested that Tamira get feedback from the community first, then, based on the feedback, present a proposal. Tamira agreed.
Trustee Lucas asked about how the diagnosis of PTSD was made. Tamira stated that the group used current accepted “gold standard” diagnostic tools but she wanted to go beyond those standards with brain mapping. She stated that brain mapping would get a better idea on how individuals cope with stress and get a better idea if it is just stress or PTSD. In response to a question on whether Tamira would be meshing brain mapping with the current diagnostic tools, Tamira stated that she felt brain mapping was a more effective and efficient way to see if stress was relieved versus other tools.

Trustee Lucas asked if, in Phase 2 of the study, the people with stress versus the people with PTSD would be separated. Tamira said it was a challenge to determine which individuals would continue to be assessed and by what measurements. She also stated that she was looking at when the actual tipping point for PTSD occurred - whether it was immediately after the event or months or a year later. She said that the bigger goal was to develop a proactive way to address trauma by getting people what they need as soon as possible after a disaster in the attempt to avoid higher stress and PTSD.

Trustee Lucas asked if Tamira saw any differences between the effects of the treatment provided by those with those with an immediate single event trauma versus those with complex PTSD caused by chronic or longer term events. Tamira stated that if the PTSD was more complex that more layers needed to be worked through to determine triggers and resolutions and that this meant more time was needed to do so.

The Board thanked Tamira.

**Water Committee**

Tim Stokes stated that the longer report was sent to the Board and that he discuss the highlights. He said that he had a meeting with the State on September 30th about the sanitary report, which has been a major focus for the last month. He said the meeting went well in general and all the issues have been resolved or was in process of being resolved. One pending item was that one of the tanks had an 8 inch mesh screen on the top and that was not sufficient but that removing it was complicated.

He stated that there were also turbidity issues. He recapped issues from over the past few years of the high turbidity and the State’s recording of those. He said that there has been improvement and that indications show that the filters were doing what they were designed to do as they mature. He continued that after Flint, the EPA cracked down on water treatment utilities and the State was not interested in waiting to see if turbidity lowers, that they want immediate results. CDPHE indicated that they may fund pilot projects for the nutrition feed, the fine sand cap, and/ and cartridge filters. He said that some work still needed to be done to the filters in order for water quality to meet State standards. He stated that he was not sure if treatments would be funded or not by the State so that there may be impacts to the water budget. He stated that the water committee would go point by point through the review and address them. Tim stated that there may be room in the budget to address some of these issues depending on what solutions are applied.

In response to a question from Trustee Donadio, Tim stated that he was not sure how the expenses would be covered if they were not funded by the State and if there was not a rate increase but that other possible funding was being sought. In response to a question by Trustee Lenarcic, Tim said that water budget was on budget; Trustee Harris clarified that it was on budget with the surcharge. Tim stated that there were increased costs that needed addressed with the surcharge – particularly asset replacement which will be an issue to the budget over the next few years. He reminded the Board that the Town had difficulty prior to the flood to match funding source opportunities. He stated that there was no way to set
aside and accrue for upgrades/maintenance but that the Town could have enough money to have matching funding in reserves to help Jamestown's case with funding sources. This may be a bond or other approach.

Trustee Lenarcic discussed the scheduling of the budget workshop and how to keep the water committee involved.

Tim added that there was a heat loss due to the flood. He said that they expected to have heat this winter, paid for by FEMA or CIRSA (waiting to see if CIRSA will cover it). Also looking at cheaper options (running pipe aboveground). He mentioned the SCADA system to deal with issues with the plant.

In response to a question by Steve Edelstein, audience member, Tim stated that rates in Jamestown were typically higher than those of comparable communities. He elaborated that this is a factor of the number of water subscribers compared to the base costs of operating the system. Trustee Lenarcic stated that that comparison of costs depended on where comparable communities were at addressing issues so Jamestown would not be higher than others all the time. Mayor Schoedinger reminded the community that some of the costs were due to not keeping up with needed maintenance over time and therefore there was a need to reserve money over time to address proper maintenance in the future. Tim and the Mayor stated that selling water and changing water rights was not something the Town should be doing due to legal issues; and that despite whether the current treatment system was the “best” one or not— the issues needed to be addressed regardless.

Parks Committee
Trustee Harris reported that the Town Square/GOCO Grant Project was moving forward and was in the in process of collecting bids. He stated that the committee worked to design process so that local contractors had the opportunity to bid. Mayor Schoedinger added that, regardless, the committee did not receive the responses for which it had hoped and encouraged community members to apply. Trustee Lucas asked if the committee contacted Craig Brown in regard to the hitching post and added that there should be space made in the park for it. In response to a question from Trustee Yahnke, Mayor Schoedinger replied that contractors did not have to be licensed but that some areas needed more credentials (e.g. concrete) or licenses than others.

Roads/Bridges
Trustee Lucas said that SEMA will be here on October 12th to regrade the slope and replace road base and that the road would need to be closed for two complete days to do so. She states that after that Buddy would work on the culvert and apply riprap.

Trustee Lucas stated that the 12th Street storage will be moved but the tree will not be removed. She also conveyed that those that plow snow will need to be aware not to over plow road and unintentionally remove road base. She and Trustee Lenarcic said that there were devises that could be used to help in that effort.

Gillespie Gulch
Mayor Schoedinger stated that FEMA rejected the latest scope change and directed the town to go back to a previous design. She said that, as a result, the committee was working through some minor corrections to those plans and a cost analysis with the State and FEMA. She noted that the work would need to be re-bid and that the schedule would need to be re-adjusted. In response to a question by Steve Edelstein, the Mayor stated that costs were being evaluated and she hoped the project would be out to bid by the end of the year.
James Canyon Reconstruction
Trustee Lucas stated that the James Canyon Road Reconstruction Project would likely start in February 2017; it would take approximately a year; and that the project team planned to have a community meeting later in October or early November to discuss traffic calming alternatives for the design. Mayor Schoedinger added that the creek work would also occur during this construction period and that general cross sections were provided by the County.

Irrigation Ditch Reconstruction
Mayor Schoedinger stated that the irrigation ditch project was still on hold; that RG & Associates had a 30% design; and that an additional cost analysis in regard to a temporary road to access the headgates was an issue. She stated that all changes to the scope have been submitted to FEMA and the Town was waiting for the response but that any review might not be for another six months if not longer. She noted that RG & Associates (and sub-consultants) conveyed that they would hold their rates from this year until next year.

FEMA HMGP Buy-outs
Mayor Schoedinger reminded the group that six properties were purchased through the FEMA HMGP buyout program and that demolition / erosion control on these properties was complete. She also noted that hose bibs were being planned for installment.

Elevations
Mayor Schoedinger stated that the elevation project was still being pursued and included the properties at 40 Main and 99 Main. She stated that the contract was being executed with Scott Cox Associates and that DHSEM was updating their guidance for program.

Lower Main Street Bridge
Mayor Schoedinger reminded the group that Rock Sol and Ayers Associates designed concepts for the alternatives for addressing the capacity of the bridge. She noted that the design team met with the property owners as well as the Board at the previous meeting. She stated that a new bridge appeared to be the best option.

Rain Gauge
Mayor Schoedinger stated that the rain gauge project has not yet commenced but she hoped that the request for proposal for the project would be drafted by the end of the year.

Drainage & Stormwater Management Master Plan
Erika Archer updated the board on the grant for the Drainage & Stormwater Management Master Plan. She stated that five proposals were received for the project; that interviews were planned for the following week; and that a selection would be made in October.

OPEN FORUM
Anne Hasse conveyed a thank you to Ken and Bridget for organizing the local recycling day. Trustee Lenarcic added a thank you to Trustee Donadio for her efforts in the project.
Denise Strauss stated that she did not like the street lights in town and that she wanted a decision by the Board on how to address them. She also stated that she wanted discussion on community ideas (buy-out programs, amenities, etc.) before decisions were made.

OLD BUSINESS

Xcel/LED Town Street Lights

Mayor Schoedinger stated that she was frustrated with conversations with Xcel in regard to the streetlights. She stated that the resulting lights were not what she expected and she hoped that solutions could be found to address emerging negative medical opinions and impact on nocturnal animals.

Trustee Harris asked if the Board should revisit whether or not the Town even wants street lights at all. He proposed that a survey be prepared on whether or not street lights should be in town at all but also an individual survey of which streetlights should be removed or retained. Trustee Lenarcic stated that, in addition to the survey, the Board should make a list of options for the community in regard of what can be and what cannot be done to address the issue. The Board discussed a few alternatives to address street light issues including reflectors, lowering the lights, and shrouds.

In response to a question by Trustee Lucas, the Mayor said it would be worth talking to the Town attorneys to clarify the potential liability issues in regard to removing any or all street lights.

Mayor Schoedinger asked the community and Board to have street light issues conveyed to the Town staff.

Discussion In regard to Maintenance Agreement for buy-out properties

Mayor Schoedinger stated that the purpose of developing a license program for maintenance on buy-out properties was not to state that it was what was going to happen but to create an option that might work on certain properties. She said that the program was an option other communities are considering. The Mayor stated that only three of the eight properties have adjacent property owners that may be impacted by a public use of the properties. She said that she and Trustee Lucas talked to these adjacent properties and those property owners conveyed that they were concerned about their on-going privacy. She said that she wanted the Board’s input on the option and also how to get feedback from the community.

Trustee Droste made a comment that this is not an opportunity for people’s yards to get bigger but an opportunity for the Town’s property to be taken care of by stewards instead of being a financial burden on the Town. He stated that he did not want the properties to be private but be publically used. He stated that he felt that it was alarmist to think that these spaces are going to get out of control.

Trustee Lucas discussed the privacy issues she had heard from neighbors as well as from her own perspective. She stated that so far only two groups have asked to use some of the properties for public use.

Trustee Yahnke stated that community feedback was a good first step.

Mayor Schoedinger referred to the agreement clause that states “at any time the agreement can be terminated” so if a community use was proposed and approved, the maintenance approach would change.

Trustee Lenarcic stated that there was not enough information on what the cost would be to the Town if the Town chose to maintain it.
Barb Byrnes-Lenarcic stated that she was under the impression that LUHAC would have an opportunity to review any programs for the properties and the group did not have the opportunity to review this one. She stated that there was a problem with the process.

The Board discussed the process for the program; the need for information and research to inform that process; and that this was a discussion on options not an action.

Barb Byrnes-Lenarcic requested that she bring the discussion to the LUHAC meeting on October 12th as an agenda item. Mayor Schoedinger stated that LUHAC could discuss it and then asked that it be brought back to the Board so that it could be brought to the entire community for discussion.

Denise Strauss conveyed concern over the properties not having public access. Steve Edelstein stated that an additional condition for the license could be to have the properties reviewed every year by the Floodplain Administrator to ensure compliance.

The Board discussed the importance to have input from the entire community and not just one group.

St. Vrain and Left Hand Water Conservatory District
Glenn Patterson, representing St. Vrain and Left Hand Water Conservatory District, talked to the Board about supporting a measure on the November ballot. The ballot measure involved changing the TABOR (tax payers' bill of rights) / tax requirements for the district so that it could keep the money that is collected without having to return it to tax payers. He stated that taxes would not increase but the excess funds collected by taxes would be used to benefit the watershed instead of being returned.

NEW BUSINESS
Approval of ACE Engineering Task Orders: Task Order 5 Amendment 7 Jamestown Reconstruction HMGP Bridge and Task Order 5 Jamestown Reconstruction Reconciliation
Mayor Schoedinger told the Board that the task order changes were needed to adjust numbering of the tasks and also additional services for the bridge work.

Trustee Droste motioned to approve the task orders for ACE Engineering Task Orders Task Order 5 Amendment 7 Jamestown Reconstruction HMGP Bridge and Task Order 5 Jamestown Reconstruction Reconciliation. The motion was seconded by Trustee Lucas. The motion was approved unanimously.

Trustee Lenarcic asked if the bridge was approved since this action was just for engineering work. The Mayor stated that although Rock Sol was doing design for the bridge, Jennifer Aelta was doing project review for the project that was funded through existing Town funds.

Discussion on the Lower Main Street Bridge - Rock Sol bridge options
Mayor Schoedinger stated that there were three options for the lower Main Street Bridge: extend the existing bridge with an added span, raising the bridge, and replacing the bridge. The Board discussed the options and determined that a new bridge likely is the best options since the other two options likely would not improve the situation in a flood event and the existing bridge had a limited life span. The Mayor asked the Board if there was consensus that a new bridge was the best option. She noted that the formal action would be added to the next BOT meeting agenda. The Board indicated that they agreed except for
Trustee Lenarcic who stated that he did not have an opinion at that time. He also indicated that he was hesitant to go forward with the new bridge with the concern that funds will not be available.

**Budget Workshop Date**
The Board discussed setting a date for the budget workshop. The Board indicated that they preferred a date when Tim Stokes was available. They also acknowledged the need to have another Board meeting in October to address a few items that cannot wait for the regular November meeting date and that do not need discussion.

Trustee Harris moved to have a Board of Trustees meeting at 6:30 PM on October 24th, with a budget workshop starting at 7:00 PM. Trustee Yahnke 2nd the motion that was approved unanimously.

**COMMITTEE REPORTS**
Ken Lenarcic motioned to table the remaining committee reports until the November Board of Trustees meeting. Trustee Donadio 2nd the motion and the motion passed unanimously.

**ADJOURN**
Trustee Droste moved to adjourn the meeting; this motion was seconded by Trustee Donadio. The motion carried unanimously and the meeting was adjourned 10:10 p.m.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Tara Schoedinger, Mayor

*The 10/3/16 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.*