TOWN BOARD REGULAR MEETING
Monday, October 3, 2016 at 7:00 pm
Town Hall - 118 Main Street, Jamestown, CO 80455

AGENDA

ADMINISTRATIVE ITEMS
- Roll Call
- Approval of Agenda
- Clerk & Treasury Report
- Announcements

COMMUNITY UPDATE
Discussion, Direction, Action: Flood Response, Recovery and Rebuilding
- Long-Term Recovery Plan Update (Jen)
- LUHAC Update (Barb)
- Update on the Stress/PTSD Study from Tamira Jenlink
- Recovery Updates (Tara)

OPEN FORUM

OLD BUSINESS
Discussion, direction, action:
- Discussion only: Update on Xcel/LED Town Lights:
  - Discussion on how to get community input and feedback to Xcel
- Discussion only: Maintenance Agreement for Buy Out Properties:
  - Feedback on Resolution and Agreement from Board of Trustees
  - Define plan to obtain feedback from the community

NEW BUSINESS
Discussion, direction, action:
- Approval of ACE Engineering Task Orders
  - Task Order 5 Amend 7 Jamestown Reconstruction HMGP Bridge
  - Task Order 5 Jamestown Reconstruction Reconciliation
- Board to set Budget Workshop date
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