

**TOWN OF GEORGETOWN  
BOARD OF SELECTMEN**

Police Judge  
Police Judge *pro tem*  
Selectmen

Tom Bennhoff  
Matthew Skeen, Ward I  
Lee Behrens, Ward I  
John Jackson, Ward II  
Kathryn Johnson, Ward III  
James McCann, Ward II  
Mary Pat Young, Ward III

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**APRIL 27, 2010 • 6:00 P.M. • GEORGETOWN TOWN HALL,  
404 6th STREET**

**REGULAR MEETING - AGENDA**

***PLEASE NOTE: THE TIMES ASSIGNED TO THE AGENDA ITEMS ARE ONLY ESTIMATES. AGENDA ITEMS MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.***

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA APPROVAL**

**AUDIENCE BUSINESS:** Members of the audience have five minutes to present any matter of interest not already on the agenda to the Board

**NEW & UNFINISHED BUSINESS**

6:05 Consent agenda:

Approve payables from April 9 to April 22, 2010

Approve minutes of March 24 and April 13, 2010

Approve Resolution No. 16, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Corporate Authorization Resolution for Opening a Public Deposit Protection Act Checking Account at Evergreen National Bank

6:10 Meet with the Parks and Recreation Commission

6:25 Resolution No. WWE-07, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with Browns Hill Engineering & Controls for Replacement of the Major Anderson Wastewater Lift Station

6:30 Resolution No. 14, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Stipulation with the Board of County Commissioners of Clear Creek County and the Clear Creek Economic Development Corporation in Case Number 2002CW310, Water Division 1 in the State of Colorado

6:35 Resolution No. 15, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Intergovernmental Agreement about Improvements to Argentine Street & 4<sup>th</sup> Street in the Town of Georgetown

6:45 Town Treasurer Mary Sims' quarterly report

- 7:00 What can the Town Government do to help improve the local economy?
- 7:30 Discuss procedure/standards for repair of street surfaces following excavations in the Town's right-of-way
- 7:45 Board and Staff Reports  
Report on Road and Bridge Dept. spring & summer activities

## ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6<sup>th</sup> Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email [gtownclerk@earthlink.net](mailto:gtownclerk@earthlink.net) We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangement can be made to locate the requested auxiliary aid(s).