

**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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**AUGUST 11, 2009 • 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 July 24 to August 6, 2009  
Approve minutes of July 28, 2009

6:10 Applications from Mark Reynolds and Cindy Neely for appointment as members of the Design Review Commission, terms to expire in July, 2012

6:15 Status report on final design for Argentine Street (2<sup>nd</sup> to 6<sup>th</sup> Streets) improvements

6:25 Resolution No. 38, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Intergovernmental Agreement with the Towns of Idaho Springs and Morrison for purchase and use of mobile wastewater sludge dewatering system (p.14)

6:40 Review state legal requirements regarding noxious weeds for municipalities

6:55 Approve citizen survey regarding possible sales tax increase

7:10 Evaluations for appointed officials and town employees

7:40 Schedule ward meetings

7:50 Mayor's scheduling items / Board and Staff Reports

**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).