

**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

**AUGUST 25, 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 August 7 to August 20, 2009
Approve minutes of August 11, 2009

6:10 Resolution No. 40, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing and Supporting a Grant Application to Great Outdoors Colorado for a Grant to Plan, Design and Construct Enhancements to Werlin Park

6:25 Marshal's report

6:40 Resolution No. 41, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Declaring a Water Shortage and Adopting Mandatory Water Use Restrictions

6:45 Resolution No. 42, Series 2009: A Resolution Authorizing Loans from the Colorado Water Resources and Power Development Authority for the Purpose of Paying the Costs of Certain water and Wastewater Improvements; Authorizing the Forms and Execution of the Loan Agreements and Governmental Agency Bonds to Evidence such Loans; Delegating to Certain Authorized Officers the Authority to Determine Certain Financial Matters Pertaining to the Loans; Authorizing the Execution and Delivery of Documents Related Thereto; and Prescribing Other Details in Connection Therewith

7:00 Resolution No. 39, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Establishing fees and Charges for Various Town Licenses, Permits and Services Effective September 1, 2009

7:30 Board and Staff reports

ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6th Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email 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).