

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Police Judge *pro tem*
Selectmen

Tom Bennhoff
Ernest Dunn, Ward II
Lee Behrens, Ward I
Robert Hodge, Ward III
Barbara Jackson, Ward I
John Jackson, Ward II
Mary Pat Young, Ward III

AUGUST 26, 2008 • 6:00 P.M. • 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

6:10 Consent agenda:

Approve payables from August 8 to August 21, 2008
Approve minutes of August 12, 2008

6:15 Town Marshal's monthly report (Marshal will attend)

6:25 Town Treasurer's monthly report (Treasurer will not attend)

6:30 Discuss options for improvements to the Water Treatment Plant and review STAG grant information

6:50 Resolution No. 28, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an \$8,000 Amendment to the Current Wastewater Inflow and Infiltration (I&I) Engineering Agreement with Frchetti Engineering, Inc. for Extra Design and Construction Management Services

7:00 Monthly meeting with a commission – Planning Commission

7:15 Presentation by Traffic Engineering Intern Sharif Al Jawad on the results of his traffic engineering project for the Planning Commission

7:45 Appoint two members of the Board of Selectmen to participate with the Town Administrator in the process to select a Town Engineer

- 7:50 Resolution No. 27, Series 2008: Impose Watering Restrictions (if needed)
- 7:55 Confirm Appointments to the Denver Regional Council of Governments' Water Quality Advisory Committee
- 8:00 Mayor's scheduling and quorum confirmation / Board Member 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).