

**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

---

---

**DECEMBER 11, 2007 • 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 concern not already on the agenda to the Board.

**NEW & UNFINISHED BUSINESS**

6:05 Consent agenda:

Approve payables from November 21 to December 6, 2007  
Approve minutes of November 27, 2007

- 6:10 Resolution No. 73, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving and Adopting the 2008 Fiscal Year Budget and Authorizing Appropriations Thereunder
- 6:15 Resolution No. 74, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Levying Property Taxes and Certifying the 2008 Town Mill Levy to Clear Creek County to Help Defray the Costs of Government for the 2008 Budget Year
- 6:20 Resolution No. 75, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract/Purchase Order with Parker Ag Services, L.L.C. for Sludge Hauling and Land Application of Wastewater Treatment Plant Sludge
- 6:30 Resolution No. 76, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing and Supporting a Grant Application by the Town of Georgetown and the City of Black Hawk to the Colorado Water Conservation Board for Partial Funding for Renovations to the Georgetown Lake Dam Gate Valve
- 6:45 Resolution No. 77, Series 2007: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Transferring Appropriations Among Departments of the Town of Georgetown in the Fiscal Year 2007 Budget

- 6:50 Update on drainage issues in the vicinity of the 7<sup>th</sup> Street bridge
- 7:00 Discuss roles, responsibilities and functioning of alternate members on volunteer boards and commissions
- 7:30 Application from Kerry Ann McHugh for appointment as an alternate member of the Planning Commission, term to expire in February of 2008 or 211
- 7:35 Comment referral from Clear Creek County – Administrative Temporary Special Use Permit for Capital Prize Mines, LLC. / Clear Creek Power, LLC to allow an existing 50 meter high anemometer to remain on the Hamilton Lode (northeast of Georgetown) to remain on the site for an additional year to collect data
- 7:40 Mayor’s scheduling and quorum confirmation
- Board Member and Staff reports
- 7:45 Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; and appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, specifically to conduct the annual evaluation of the Town Administrator’s performance

## **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).