

**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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**DECEMBER 29, 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 December 4 to December 23, 2009

Resolution No. 61, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Enacting a Supplemental Budget and Appropriation and Budget Transfers for the 2009 Budget

Resolution No. 62, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Amendment to the Joint Funding Agreement with the U.S. Geological Survey for Water Resources Investigations for Three Streamflow Gauges on Clear Creek and Georgetown Lake.

Resolution No. 63, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with Ground Engineering for Soils and Concrete Testing

**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).