

**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

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**FEBRUARY 12, 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 concern not already on the agenda to the Board.

**NEW & UNFINISHED BUSINESS**

6:05 Consent agenda:

Approve payables from January 17 to February 7, 2008  
Approve minutes of January 22, 2008

6:10 Ordinance No. 01, Series 2008: An Ordinance Eliminating Chapter 15.36 – Supplemental Fire Separation Standards for Buildings in the Town Code so that Separation Standards are Controlled by the Uniform Building Code or the International Building Code As Adopted  
**PUBLIC HEARING AND SECOND READING**

6:20 Resolution No. 07, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a \$21,000.00 Amendment to the Current Agreement with Frchetti Engineering, Inc. for Evaluation of Different Alternatives for Upgrades to the Water Treatment Plant Filter System in Order to Add an Evaluation of the Water Storage Tank to the Contract

6:30 Resolution No. 08, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract/Purchase Order with Alpine Engineering for Design and Specifications for 2008 Drainage Projects

6:35 Discussion with Phyllis Adams on plans for a county-wide celebration of the sesquicentennial of the settlement of Clear Creek County

- 6:45 Consider recommendation from the Parks and Recreation Commission to approve the Library's request to re-locate the monument currently on its property at the corner of 6<sup>th</sup> and Rose Streets to Strousse Park
- 6:55 Application from Herschel Scott for appointment as a member of the Business Promotion Commission, term to expire in February of 2010  
Application from Marie-Claude Williams for appointment as a member of the Business Promotion Commission, term to expire in February of 2010
- 7:00 Review results of citizen opinion survey
- 7:15 Prepare for February 19 work session on priorities for capital projects and road and bridge projects
- 7:25 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 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).