

**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

**FEBRUARY 23, 2010 • 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 February 05 to February 18, 2010

Approve minutes of February 9, 2010

Accept resignation from Mary Pat Young as one of the Town's two representatives on the Loop Communication Committee and appoint Herschel Scott to fill the vacancy

6:10 Report from Road & Bridge Superintendent Brian Carlson on road and bridge issues

6:30 Resolution No. 07, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Agreeing to a Stipulation with the City of Golden Regarding Operation of Georgetown Lake and Limiting Golden's Further Participation in Case Number 2008CW266, Water Division 1, State of Colorado, and Further Authorizing Approval of Similar Stipulations Regarding Operation of Georgetown Lake with Other Opposers

7:00 Proposal to eliminate the "drip list" in the water billing system

7:05 Resolution No. 06, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Revised Memorandum of Understanding for the Upper Clear Creek Watershed Association

7:15 Board and staff reports

7:20 Executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically to discuss negotiating terms of a contract with Thomas H. Hale for his employment as Town Administrator

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).