

**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

JANUARY 8, 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 minutes of December 27, 2007 (p.1)

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 (p.3)

6:15 Resolution No. 01, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract/Purchase Order with Ace Equipment & Supply Company for the Purchase of a New Snow Plow (p.6)

6:20 Resolution No. 2, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Affirming the Filing of a New Water Storage Right in Georgetown Lake for 71 Additional Acre Feet (p.10)

6:25 Discuss notice procedures for February hearing on Sterett family access issue in the Silver Dale area

6:40 Discuss possible Town donation to Tom Ricketson Memorial Fund at Clear Creek National Bank

6:50 Discuss bids submitted to the Federal Highway Administration for Phase II of the Guanella Pass construction project (p.20)

7:00 Schedule work session to create a plan for how to spend road and bridge funds and available capital funds

7:05 Update on Citizen Opinion Survey and discuss resources for its preparation and mailing

7:10 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).