

**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

JULY 08, 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 interest not already on the agenda to the Board.

NEW & UNFINISHED BUSINESS

6:10 Consent agenda:

Approve payables from June 6 to July 3, 2008
Approve minutes of June 10, 2008
Appoint members of the Fasching Committee
Appoint Joan Eaton as a member of the Design Review Commission, term to expire June 30, 2011
Appoint Jim Blugerman as a member of the Design Review Commission, term to expire June 30, 2011
Resolution No. 22, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Corporate Authorization Resolution from Clear Creek National Bank for the Signatures and Authorizations for the Georgetown Volunteer Fire Department Building Account

6:15 Request from Charles Christiansen to be allowed to camp on his private property at 1036 Griffith Lane for a 14 day period

6:20 Determine whether the Town should continue to participate in the Clear Creek Resource Recovery Project since it has been determined that there is no SEP funding available for that project

6:30 Review plans and cost estimates for 2008 drainage projects and authorize commencement of a bidding process for these projects

- 6:55 Public comment and Board decision on 2008 drainage projects and future road and bridge projects
- 7:35 Request from the John Tomay Library to waive or contribute part of the building permit fees for the proposed library park pavilion at 6th and Rose Streets.
- 7:40 Consider Planning Commission recommendation and develop comments to Clear Creek County on an application from Capital Prize Mine I LLP/Clear Creek Power for a Temporary Limited Impact Special Use Permit to allow a 50 meter (165') tall anemometer to remain as a permitted use for a period of five years on the Hamilton Lode, MS No. 908, located just east of the Town of Georgetown boundary in the Southeast ¼ of Section 9, Township 4 South, Range 72 West of the 6th PM
- 8:00 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).