

**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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**JULY 14, 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 June 19 to July 09, 2009

Approve minutes of June 23, 2009

Approve Contract Modification Form to cancel advertising contract with Weaver Official Publications as recommended by the Business Promotion Commission (this contract was approved by the Selectmen on February 24 at the recommendation of the Business Promotion Commission)

6:10 Presentation of 2008 financial audit by Jack Salewski, CPA

6:45 Town Treasurer's report

7:00 Request from Parks and Recreation Commission to spend \$12,000 for an engineering study for Werlin Park from the \$25,000 in the Parks and Recreation budget for construction to repair or replace the retaining wall in Werlin Park

7:10 Proposal to add a new staff position in the Water/wastewater Department to be funded by an additional monthly increase per EQR

Water rate increase for plant improvements project: \$5.28 per month per EQR

Additional water rate increase for new employee: \$.22 per month per EQR

Wastewater rate increase for plant improvements project: \$4.00 per month per EQR

Additional wastewater rate increase for new employee: \$.50 per month per EQR

Resolution No. 35, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Establishing Fees and Charges for Various Town Licenses, Permits and Services Effective August 1, 2009

- 7:40 Resolution No. 36, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with Sherman & Howard L.L.C. as Bond Counsel to the Town of Georgetown, Colorado in Connection with the Proposed Loan agreement between the Colorado Water Resources and Power Development Authority and the Town
- 7:50 Start the process for evaluation of Town Administrator's performance
- 8:00 Goal setting for Board of Selectmen
- 8:10 Review issues regarding the Town newsletter (publication schedule, deadlines, etc.)
- 8:20 Reconsider direction given to the Town Administrator regarding a review of the Police Department
- 8:30 Mayor's scheduling items / Board 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).