

**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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**JULY 22, 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 July 4 to July 17, 2008 (p. 1)  
Approve minutes of July 8, 2008 (p. 7)

6:15 Town Treasurer's monthly report (Treasurer will attend) (p. 11)

6:25 Presentation of 2007 financial audit by Jack Salewski, CPA (separate document)

6:40 Resolution No. 23, Series 2008: Accept 2007 financial audit (p. 47)

6:45 Monthly meeting with a commission – Business Promotion Commission

7:00 Resolution No. 24, Series 2008: Agreement with Northwest Colorado Council of Governments for elevator inspections (p. 48)

7:05 Discuss City of Black Hawk's acquisition of the Lake George Hydroelectric Plant and consider submitting comments regarding the proposed termination of the Plant's Federal Energy Regulatory Commission license (p. 54)

7:25 Review engineer's report for future improvements to the Wastewater Treatment Plant (if available – separate document)

7:40 Discuss 6<sup>th</sup> Street Sidewalk Repairs – Consider changing repair deadline to January 1, 2009. (p. 63)

7:50 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).