

**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

**JULY 27, 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 or to request removal of an item from the Consent Agenda for discussion

NEW & UNFINISHED BUSINESS

6:05 Consent agenda:

Approve payables from July 9 to July 22, 2010
Approve minutes of July 13, 2010
Appoint Harry Benson, Shawn Plett and Bob Smith to new terms on the
Design Review Commission, terms to expire July 2013
Request to the Colorado State Auditor for an Extension of Time to file the
2009 fiscal year audit

6:10 Resolution No. 24, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Lease with the National Society of the Colonial Dames of America in the State of Colorado for Parts of Lots 7 and 8 in Block 20 for Public Parking

6:15 Request from Bob and Salley Smith for monetary compensation for the impact of the Argentine Street construction project on their property at 1207 Argentine Street

6:30 Meet with members of the Board of Adjustment

6:40 Town Treasurer's quarterly report

7:00 Resolution No. 25, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Change Order in the Amount of \$13,110 to the Contract with Asphalt Specialties Company, Inc. for Paving Brownell Street

- 7:05 Review status of items on project list
- 7:35 Board and staff reports
- 7:40 Executive Session for a conference with the town attorney and the town's water attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and 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 regarding the Town's pending cases in water court

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).