

**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

MARCH 2, 2009 • 4:00 P.M. • TOWN HALL, 404 6th STREET

SPECIAL 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

NEW & UNFINISHED BUSINESS

4:00 Resolution No. 11, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with the Colorado Department of Local Affairs for an Energy and Mineral Impact Assistance Grant in the Amount of \$190,000 with a Local Match of \$89,000 for Engineering Services for a Full Design for a New Water-filtration Technology, New Water Tank, and to Investigate an Option for Hydro-electric Generation in the Present Intake Pipe at the Georgetown Water Treatment Plant

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).