

**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

**MARCH 23, 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 to the Board

NEW & UNFINISHED BUSINESS

6:05 Consent agenda:

Approve payables from March 5 to 18, 2010 (p.1)

Approve minutes of March 9, 2010 (p.6)

Resolution No. 09, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing Persons to Execute Town Checks and Exercise Authority with Respect to the Town's Bank Account(s) at Clear Creek National Bank (p.8)

Resolution No. 10, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing Persons to Execute Fund Transfers and Exercise Authority with Respect to the Town's Account(s) at Colotrust, C-Safe and Mutual of Omaha Bank (p.9)

Resolution No. 11, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Approving an Automated Clearing House (ACH) Origination Agreement with Clear Creek National Bank (p.10)

6:10 Discuss noxious weed issues with County Noxious Weed Supervisor Ted Brown (p.18)

6:30 Presentation by Special Projects Coordinator Cindy Neely on the status of her projects

6:50 Town Marshal's report (p.60)

7:05 Review list of appointments

7:15 Board 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).