

**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 24, 2009 • 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

6:05 Consent agenda:

Approve payables from March 6 to March 19, 2009
Approve minutes of March 10, 2009

6:10 Proposed amendment to Argentine Street parking plan to allow parking on the east side of the street instead of the west side of the street between 2nd Street and 3rd Street

6:20 Status report and provide direction to town staff regarding water and wastewater plant improvements, including engineering and financing

6:50 Resolution No. 15, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Agreement for Professional Services with JVA, Inc. for Complete Design Services for the Argentine Street Improvements Project Including design Development, Construction Documents, Bid Phase Services and Construction Phase Service for a Lump Sum not to Exceed \$13,000

7:00 Updates on active and inactive building permits

7:15 Mayor's scheduling items / Board member 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).