

**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 25, 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 February 20 to March 20, 2008

Approve minutes of February 26, 2008

Appoint Mike Moore as a member of the Business Promotion Commission,
term to expire in February 2010

Appoint Bob Primus as a member of the Board of Adjustment, term to
expire in March 2013

Contract with Certified Folder Display Service, Inc. for \$5,036.35 for distribution of
Town brochures as recommended by the Business Promotion Commission

6:15 Town Marshal's monthly report (Marshal to attend)

6:25 Town Treasurer's monthly report (Treasurer will not attend)

6:30 Determine whether to send a letter to Colorado State Senate Transportation Committee
Chairperson Stephanie Takis expressing concerns regarding Senate Bill 08-209: Concerning
Implementation of Measures to Mitigate Congestion in the Interstate 70 Corridor

6:35 Monthly meeting with a commission – Fire Authority

6:50 Resolution No. 11, Series 2008: A Resolution of the Board of Selectmen for the Town of
Georgetown, Colorado Approving a Contract/Purchase Order with the Cowboy Forge of
Cortez, CO for the Purchase of 125 Feet of Replication Fencing for City Park

7:00 PUBLIC HEARING for an application for a new Hotel and Restaurant liquor license at
1025 Rose Street from JASU, LLC, dba Euro Grill

- 7:20 Establish process for selection of possible road and bridge projects for 2009 – grant and loan project
- Status of capital and road and bridge projects for 2008
- 7:50 Ordinance No. 05, Series 2008: An Ordinance Revising the Depth of Installation for Water Service Lines and Requiring the Installation of Insulation with All New Water Service Line Installations - FIRST READING
- 7:55 Action in response to recommendations from the Economic Summit
- 8:10 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 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).