

**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

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**MAY 11, 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 April 23 to May 6, 2010  
Approve minutes of April 27, 2010  
Appoint Henry Ehrgott to membership on the Planning Commission,  
term to expire in May, 2013

6:10 Resolution No. 17, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with the State of Colorado for a Grant from the State Historical Fund in the Amount of \$11,000 with no Local Match for an Historic Structure Assessment for the Star Hook and Ladder Building

6:15 Respond to recommendations from the Planning Commission and Business Promotion Commission regarding bus parking in front of the Hotel de Paris and improvements to the parking lot behind the Town Hall parking lot

6:45 Resolution No. 14, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Stipulations with the Board of County Commissioners of Clear Creek County and the Clear Creek Economic Development Corporation in Case Number 2002CW310, Water Division 1 in the State of Colorado

## ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6<sup>th</sup> Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email [gtownclerk@earthlink.net](mailto: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).