

**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

MAY 27, 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 May 9 to May 22, 2008
Approve minutes of May 13, 2008

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

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

6:30 Monthly meeting with a commission – Parks and Recreation Commission

6:40 Resolution No. 17, 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 Installation of Replication Fencing for City Park

6:45 Review and discuss schedule for Federal Energy Regulatory Commission re-licensing of Xcel Energy's Cabin creek hydroelectric facility

6:55 Discuss Road and Bridge projects for 2009

7:25 Discuss water rate billing options and decide on an option to propose, if any

8:00 Board consideration of increasing Town Administrator's PTO hours as part of last evaluation

8:05 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).