

**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

**SEPTEMBER 10, 2009 • 6:00 P.M. • GEORGETOWN TOWN HALL,
404 6th STREET**

SPECIAL 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

NEW & UNFINISHED BUSINESS

- Ordinance No. 02, Series 2009: An Emergency Ordinance of the Board of Selectmen for the Town of Georgetown, Colorado Establishing Water and Sewer Funds, Providing for water and Sewer Rates to be Set by Resolution and Requiring a Budget for the Georgetown Water and Sewer Activity Enterprise
- Resolution No. 44, Series 2009: A Resolution Repealing Resolution No. 42, Series 2009
- Resolution No. WWE-1, Series 2009: A Resolution of Georgetown Water and Sewer Activity Enterprise Approving a Loan Between the Colorado Water Resources and Power development Authority and the Town of Georgetown, Colorado, Acting By and Through its Georgetown water and Sewer Activity Enterprise in the Principal Amount of Not to Exceed \$3,340,000 for the Purpose of Financing Improvements to the Town of Georgetown Water Facilities; Authorizing the Form and Execution of a Loan Agreement and a Governmental Agency Bond Evidencing the Loan; Providing that the Governmental Agency Bond Shall be Payable Only from Revenues of the Water System of the Georgetown Water and Sewer Activity Enterprise; and Prescribing Other Details in Connection Therewith
- Resolution No. WWE-2, Series 2009: A Resolution of the Georgetown Water and Sewer Activity Enterprise Approving a Loan Between the Colorado Water Resources and Power Development Authority and the Town of Georgetown, Colorado, Acting By and Through its Georgetown Water and Sewer Activity Enterprise in the Principal Amount of Not to Exceed \$5,800,000 for the Purpose of Financing Improvements to the Town of Georgetown Sewer Facilities; Authorizing the Form and Execution of a Loan Agreement and a Governmental Agency Bond Evidencing the Loan; Providing that the Governmental Agency Bond Shall be Payable Only from Revenues of the Sewer System of the Georgetown water and Sewer Activity Enterprise; and Prescribing Other Details in Connection Therewith

- Receive recommendation from Frchetti Engineering Inc. to award the bids for the water and wastewater treatment plant projects to Fischer Construction
- Approve Notices of Award for the Water and Wastewater projects and authorize the Police Judge to execute them
- Decision on Town Administrator's Request for Stipend

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).