

**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 22, 2009 • 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 September 4 to September 17, 2009 (p.1)
Approve minutes of September 8 and 10, 2009 (p.6)

6:10 Resolution No. WWE-3, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a \$5,421,511.00 Contract & Change Order #1 to Deduct \$_____ with Fischer Construction, Inc. for the Water Plant Improvements Project in the Net Amount of \$_____ (p.12)

Resolution No. WWE-4, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a \$5,241,511.00 Contract & Change Order #1 to Deduct \$_____ with Fischer Construction, Inc. for the Phase II Wastewater Plant Improvements Project in the Net Amount of \$_____ (p.13)

6:25 Joint meeting with the Silver Plume Board of Trustees regarding the Intergovernmental Agreement between the two towns for wastewater treatment services (p.14)

Opening remarks by the Georgetown Police Judge and Silver Plume Mayor

Review the findings from Silver Plume's inflow and infiltration report

Finding a workable business structure

Current Intergovernmental Agreement – history, downfalls, possible improvements
Other options

Water rights discussion

Discussion of financial issues – status report, options

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).