

**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

SEPTEMBER 9, 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 August 22 to September 4, 2008
Approve minutes of August 26, 2008

6:15 Resolution No. 29, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing _____ to Serve on the Colorado Municipal League Policy Committee

6:20 Resolution No 27, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Declaring a Water Shortage and Adopting Mandatory Water Use Restrictions

6:30 Ordinance No. 09, Series 2008: An Ordinance of the Board of Selectmen for the Town of Georgetown, Colorado Vacating Portions of Platted Rights-Of-Way along Rose, 21st and 20th Streets That Lie Within the Berry Trust Property for a Proposed Development Known as the Georgetown Lake Marketplace – FIRST READING

6:50 Ordinance No. 11, Series 2008: An Ordinance Revising Chapter 12.28.080 of the Georgetown Municipal Code Concerning Camping Regulations – FIRST READING

6:55 Discuss with the Town Attorney possible changes to the Town Code for a Police Reserve Officer Program

7:00 Approve 2009 budget schedule

7:05 Discuss schedule for annual evaluation of the Town Administrator

7:10 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).