

**TOWN OF GEORGETOWN  
BOARD OF SELECTMEN**

Police Judge  
Police Judge *pro tem*  
Selectmen

Matthew D. Skeen  
Lynette Kelsey, Ward II  
Henry Ehgott, Ward I  
Keith Holmes, Ward I  
Jon Jennings, Ward II  
Mary Smith, Ward III  
Tim Allen, Ward III

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**December 11, 2018 • 6:00 P.M. • Georgetown Town Hall  
404 6<sup>th</sup> St.**

**REGULAR MEETING**

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.

PAYABLES 11/23/18 – 12/06/18

(Motion for approval/denial by Board)

APPROVAL OF MINUTES – November 27, 2018 Regular scheduled meeting minutes

(Motion for approval/denial by Board)

NEW & UNFINISHED BUSINESS

1. 2019 Budget – Consideration of adoption  
(Motion for approval/denial by Board)
2. Resolution #17 (Series 2018) A RESOLUTION OF THE BOARD OF SELECTMEN FOR THE TOWN OF GEORGETOWN, COLORADO APPROVING AND ADOPTING THE 2019 FISCAL YEAR BUDGET AND QUTHORIZING APPROPRIATIONS THEREUNDER  
(Motion for approval/denial by Board)
3. Resolution #18 (Series 2018) A RESOLUTION OF THE BOARD OF SELECTMEN FOR THE TOWN OF GEORGETOWN, COLORADO LEVYING PROPERTY TAXES AND CERTIFYING THE 2019 TOWN MILL LEVY TO CLEAR CREEK COUNTY TO HELP DEFRA Y THE COSTS OF GOVERNMENT FOR THE 2019 BUDGET YEAR  
(Motion for approval/denial by Board)

INFORMATION ITEMS

Business Promotions Annual Report  
DOLA – grant award – Gateway Construction

Staff Report

2019 Election  
Interstate 70 Safety Closures

ADJOURN

EXECUTIVE SESSION

Executive Session with the Town Administrator, Town Attorney and appropriate staff under Section 24-6-402(4) (e) to discuss property interest

By: \_\_\_\_\_

Jennifer Yobski, Town Clerk

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 [townclerk@townofgeorgetown.us](mailto:townclerk@townofgeorgetown.us) 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).