Town of Cistes Hark, Larimer County, Colorado, October 11 1983

Minutes of a...regular meeting of the Board of Trustees of the Town of Estes

Park, Larimer County, Colorado. Meeting held in the Town Hall in said Town of Estes Park

on the <a href="https://linear.com/linear

Meeting called to order by Mayor. Harry B. Tregent

Present: Mayor Harry B. Tregent Trustees: H. Bernerd Dannels, Byron

L. Graves, George J. Hix, Margaret Houston, Robert

Also Present:

E. Wagner, Richard A. Wood

Absent:

Minutes of the regular meeting held September 27, 1983, were approved.

Trustee Robert E. Wagner moved the bills as presented be allowed and paid and the Clerk be authorized to draw warrants for the same. (A certified copy of the bills presented and allowed are on file in the office of the Town Clerk under this date, and made a part of the record of these proceedings by reference thereto.) Trustee Richard Wood seconded the motion and it passed by the following votes: Those voting "Yes" Trustees H. Bernerd Dannels, Robert E. Wagner, Richard A. Wood, Margaret Houston, George J. Hix, Byron L. Graves. Those voting "No" none.

Trustee Robert E. Wagner, Chairman of the Water Committee, read the minutes of a meeting held October 5, 1983, and moved the minutes be approved. Trustee George J. Hix seconded the motion and it passed unanimously.

Trustee Margaret Houston, Chairperson of the Light and Power Committee, read the minutes of a meeting held October 6, 1983, and moved the minutes be approved. Trustee Richard Wood seconded the motion and it passed unanimously.

Trustee Robert E. Wagner moved the liquor license renewal for Nicky's Restaurant and Lounge be approved. Trustee Margaret Houston seconded the motion and it passed unanimously.

Mayor Harry B. Tregent submitted the names of Larry Helmich and Edward B. Pohl for reappointment to the Urban Renewal Authority for five-year terms ending September 14, 1988. Trustee Byron L. Graves moved that Larry Helmich and Edward B. Pohl be reappointed to the Urban Renewal Authority Eoard for five-year terms ending September 14, 1988. Trustee Richard A. Wood seconded the motion and it passed unanimously.

Light and Power Director Robert Dekker explained the Cable TV system Memorandum of Understanding to the Trustees. Director Dekker stated that the agreement between Cable Systems, Inc., Larimer County, the Park School District and the Town of Estes Park was to clarify points regarding the Emergency Audio Override system, the local origination facilities, and the public access channels. Trustee Richard Wood introduced the following resolution and moved it be passed and adopted:

RESOLUTION 48-83

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ESTES PARK, COLORADO:

That the Mayor is hereby authorized to sign the Cable Television Agreement between Cable Systems, Inc., Larimer County, Park School District and the Town of Estes Park.

Trustee Margaret Houston seconded the motion and it passed unanimously.

There being no further business, the meeting adjourned.

Town Clerk

Mayor Mayor