



# Town Board of Trustees Regular Meeting

**Tuesday, June 23, 2026, 7:00 p.m.**

Town Hall Board Room, 170 MacGregor Ave, Estes Park

## **Accessibility Statement**

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## **Meeting Participation**

This meeting will be streamed live and available on the Town YouTube page at [www.estes.org/videos](http://www.estes.org/videos). Click on the following links for more information on [Digital Accessibility](#), and [Public Comment](#).

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## **Agenda – 7:00 p.m.**

### **Pledge of Allegiance**

### **Agenda Approval**

### **Public Comment**

### **Town Board Comments/Liaison Reports**

### **Town Administrator Report**

### **Consent Agenda**

1. [Expenditure Approval Lists – Bills](#)
2. Town Board Meeting and Study Session Minutes dated June 9, 2026
3. Resolution 74-26 Authorization to Execute Colorado Department of Public Health and Environment Closed Landfill Remediation Grant Agreement Amendment #1 for Stabilization Work at the Power and Communication Elm Road Storage Facility Located on the Closed Landfill in the Amount of \$332,051
4. Resolution 75-26 Awarding the Mall Road Waterline Project to High Plains Excavation & Aggregate, LLP, in the Amount of \$1,786,950 and Authorizing the Utilities Director to Approve Contingency Spending up to \$536,000 for a Total Project Cost of \$2,322,950 – Budgeted

5. Resolution 76-26 Change Order for Fall River Trail Final Segment Design with Otak, Inc., \$21,606 – Budgeted

## **Liquor Items**

1. **Resolution 78-26 New Hotel and Restaurant Liquor License Filed by Craggs Lodge FBS LLC dba Historic Craggs Lodge, 300 Riverside Drive, Estes Park, CO 80517**

*Town Clerk Williamson*

To consider a new liquor license application and to consider the needs and desires of the neighborhood.

2. **Resolution 79-26 New Hotel and Restaurant Liquor License Filed by Mountain Berry Bakery LLC dba Kissing Moose Café and Saloon, 1701 North Lake Street, Estes Park, CO 80517**

*Town Clerk Williamson*

To consider a new liquor license application and to consider the needs and desires of the neighborhood.

## **Planning Commission Action Items**

1. **Ordinance 11-26 Rezoning 440 Valley Road from RM (Multi-Family Residential) to A-1 (Accommodations, Low-Intensity), Denice D. Borda, Brian Delaney, and Dana D. Burke/Owners**

*Presented by Planner Washam*

Proposed rezoning of a 0.80-acre property from RM to A-1 to reclassify the use of the existing three-unit structure as “Resort Lodge/Cabins”. No new development is proposed.

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## **Action Items**

**1. Resolution 77-26 Contract Renewal with Cervi Championship Rodeo for the 2026 Rooftop Rodeo Stock Contracting**

*Presented by Director Hinkle*

To consider a contract renewal with Cervi Championship Rodeo for stock, key personnel, and equipment.

**2. Resolution 80-26 Contract with Infusion Architects, LLC for Design Services and Construction Management Assistance for the Estes Park Public Safety Facility**

*Presented by Director Fetherston*

Item removed by staff to be heard at a future meeting.

**3. Resolution 81-26 Adoption of the 2025 – 2026 Water Master Plan**

*Presented by Manager Wesley*

To consider adoption of the 2025 – 2026 Water Master Plan, which allows staff to move forward with additional planning elements and items to be established in the 2027 budget.

**4. Ordinance 12-26 Adoption of the Wildfire Resiliency Code**

*Presented by Director Careccia*

To consider adoption of the 2025 Colorado Wildfire Resiliency Code, including local amendments and appendices, as approved by the Estes Valley Fire Protection District on March 23, 2026, with its adoption of Resolution No. 2026-05.

**5. Resolution 82-26 Cooperative Agreement for the Administration and Enforcement of the Colorado Wildfire Resiliency Code**

*Presented by Director Careccia*

To consider approving a cooperative agreement between the Town of Estes Park and the Estes Valley Fire Protection District for the administration and enforcement of the Colorado Wildfire Resiliency Code.

*Agenda continues on page 4*

## **6. Interview Committee for the Estes Park Housing Authority (EPHA) Board of Commissioners**

*Presented by Town Clerk Williamson*

To establish the interview committee to complete interviews of interested applicants for three openings on the EPHA Board of Commissioners.

## **Reports and Discussion Items**

### **1. BEAD Risk Report and Documentation**

*Presented by Director Bergsten, Superintendent Lockhart, Manager Stiner, and Manager Smith*

To provide an overview of the Broadband Equity, Access, and Deployment (BEAD) grant opportunity, compare the BEAD-funded buildout option with a locally controlled staff-recommended alternate buildout plan, and request direction to decline BEAD and approve the alternate plan.

### **2. Estes Valley Childcare Facility Master Plan**

*Presented by Manager Speedlin*

Presentation of the Estes Valley Childcare Facility Master Plan Final Report from EPIC.

## **Adjourn**