



# Town Board of Trustees Regular Meeting

**Tuesday, May 12, 2026, 7:00 p.m.**

Town Hall Board Room, 170 MacGregor Ave, Estes Park

## **Accessibility Statement**

The Town of Estes Park is committed to providing equitable access to our services. Contact us if you need any assistance accessing material at 970-577-4777 or [townclerk@estes.org](mailto:townclerk@estes.org).

## **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**

### **Proclamation – Opening of Estes Dementia Day Center**

### **Agenda Approval**

### **Public Comment**

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

### **Town Administrator Report**

- **2026 Town Organizational Plan**

### **Consent Agenda**

1. [Expenditure Approval Lists – Bills](#)
2. Town Board Meeting Minutes dated April 28, 2026
3. Town Board Strategic Planning Session #2 Minutes dated April 30, 2026
4. Resolution 53-26 Contract Extension with Vance Brothers, LLC for the 2026 Chip and Crack Seal Program, \$315,848.27 - Budgeted
5. Resolution 54-26 Contract Extension with Coulson Excavating Company, Inc. for the 2026 Overlay and Patching Program, \$1,384,209.50 – Budgeted

6. ~~Resolution 55-26 Contract with Kinley Built LLC for Design and Construction Services for the Events Center Storage Building, \$424,350 - Budgeted~~ *\*Item removed by staff.*
7. Resolution 56-26 License Agreement with U.S. Bureau of Reclamation for the Mall Road Waterline Project
8. Resolution 57-26 Setting the Public Hearing for a New Vintners Restaurant Liquor License Application for Snowy Peaks Winery LLC dba Snowy Peaks Winery, 292 and 294 Moraine Avenue, Estes Park, Colorado
9. Resolution 58-26 Intergovernmental Agreement with Federal Transit Administration for Fiscal Year 2026 Certifications and Assurances as Required for Federal Transit Administration Funding for Public Transportation
10. Resolution 59-26 Termination of Memorandum of Understanding between the Town of Estes Park and the Uplands at Fish Creek PUD Association
11. Resolution 60-26 Additional Compensation for Mall Road Water Loop Construction Easements, \$2,000 - Budgeted

## **Reports And Discussion Items (Outside Entities)**

### **1. 2025 Base Funding Report: Estes Valley Crisis Advocates**

*Presented by Director Fanucchi*

To present on how 2025 Town Base Funding was used to benefit the community and/or advance the Town's Strategic Plan.

## **Action Items**

### **1. Ordinance 08-26 Amending Chapter 3.08 of the Estes Park Municipal Code to Exempt Certain Hygiene Products from Town Sales Tax**

*Presented by Director Zimmerman*

Review, discuss, and adopt proposed amendment to Town of Estes Park Municipal Code to exempt certain period and incontinent products from Town sales tax.

Agenda continues on page 3.

**2. Ordinance 09-26 Consenting to the Inclusion of Certain Properties Located Within the Town of Estes Park Into the Northern Colorado Water Conservancy's Municipal Subdistrict**

*Presented by Director Bergsten and Legal Counsel White*

To address gaps in the subdistrict boundaries through a streamlined inclusion process in compliance with required rules and regulations. Item will be continued to May 26, 2026.

**3. Ordinance 10-26 Consenting to the Inclusion of Certain Properties Located Within the Town of Estes Park Into the Northern Colorado Water Conservancy's District**

*Presented by Director Bergsten and Legal Counsel White*

To address gaps in the district boundaries through a streamlined inclusion process in compliance with required rules and regulations. Item will be continued to May 26, 2026.

**Reports and Discussion Items**

**1. 2025 Impact Report for 6E Workforce Housing and Childcare Lodging Tax Funds**

*Presented by Manager Speedlin*

Presentation of the 2025 Impact Report demonstrating the financial distribution and impact of 6E Lodging Tax funds for housing and childcare.

**2. Draft Childcare Facility Master Plan and Recommended Best Practices**

*Presented by Manager Speedlin*

Review Master Plan details and recommendations for best practices.

**Request to Enter Executive Session**

For discussion of specialized details of security arrangements or investigations Section 24-6-402(4)(d), C.R.S., – Regarding Board Room Security.

**Adjourn**