



# TOWN OF ESTES PARK

*The Mission of the Town of Estes Park is to provide high-quality, reliable services for the benefit of our citizens, guests, and employees, while being good stewards of public resources and our natural setting.*

## BOARD OF TRUSTEES - TOWN OF ESTES PARK

Tuesday, April 8, 2025

7:00 p.m.

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### ACCESSING MEETING TRANSLATIONS

#### *(Accediendo a las Traducciones de la Reunión)*



To access written translation during the meeting, please scan the QR Code or click this link for up to 48 other languages *(Para acceder a la traducción durante la reunión, por favor escanee el código QR o haga clic en el enlace para hasta 48 idiomas más):*

<https://attend.wordly.ai/join/UOFH-5928>

Choose *Language* and Click *Attend* *(Seleccione su lenguaje y haga clic en asistir)*

Use a headset on your phone for audio or read the transcript can assist those having difficulty hearing *(Use un auricular en su teléfono para audio o lea la transcripción puede ayudar a aquellos que tienen dificultades para escuchar).*

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*The Town of Estes Park will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements for persons with disabilities. Please call (970) 577-4777. TDD available or use the link above to access audio or read the transcript.*

### ADVANCED PUBLIC COMMENT

By Public Comment Form: Members of the public may provide written public comment on a specific agenda item by completing the form found at <https://dms.estes.org/forms/TownBoardPublicComment>. The form must be submitted by 12:00 p.m. the day of the meeting in order to be provided to the Town Board prior to the meeting. All comments will be provided to the Board for consideration during the agenda item and added to the final packet.

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#### PLEDGE OF ALLEGIANCE.

(Any person desiring to participate, please join the Board in the Pledge of Allegiance).

PROCLAMATION - International Dark Skies Week.

AGENDA APPROVAL.

PUBLIC COMMENT. (Please state your name and address).

TOWN BOARD COMMENTS / LIAISON REPORTS.

TOWN ADMINISTRATOR REPORT.

#### CONSENT AGENDA:

1. Bills - <https://dms/estes/org/WebLink/browse.aspx?id=253208>.
2. Town Board Meeting & Study Session Minutes dated March 25, 2025.
3. Town Board & Estes Park Planning Commission Joint Study Session Minutes dated March 18, 2025.

4. Transportation Advisory Board Minutes dated February 19, 2025 (acknowledgement only).
5. Resolution 24-25 Services Contract with RATP DEV USA Inc for 2025 Operation of the Peak (Estes Transit) \$569,449.29 Budgeted.
6. Resolution 28-25 Memorandum of Understanding with the Estes Park Housing Authority to Assign Rights to Properties for Affordable Housing Enabled by HB 24-1175.
7. Resolution 25-25 Setting the Public Hearing for a New Hotel & Restaurant Liquor License Application for JWC Elevations LLC dba Stanley Chocolate Factory, 157 W. Elkhorn Avenue, Estes Park, Colorado.

**REPORTS AND DISCUSSION ITEMS:** (Outside Entities).

1. **ESTES PARK HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE.** Director Moulton and Manager Mabry.
2. **BASE FUNDING REPORT – ESTES VALLEY INVESTMENT IN CHILDHOOD SUCCESS.** Executive Director Rut Miller.

**ACTION ITEMS:**

1. **RESOLUTION 26-25 SUPPORTING PLATTE RIVER POWER AUTHORITY'S 1041 LAND USE PERMIT APPLICATION 24-ZONE3715 TO THE LARIMER COUNTY BOARD OF COUNTY COMMISSIONERS.** Director Bergsten.

Consider a resolution supporting and encouraging the county's approval of land use for new gas-fired aeroderivative generation needed to increase renewables and reliably and affordably retire our coal plant.

2. **ORDINANCE 04-25 AMENDING SECTION 5.3 OF THE ESTES PARK DEVELOPMENT CODE REGARDING VEHICLE BASED ACCOMMODATIONS FOR SEASONAL EMPLOYEES.** Planner Washam.

Consider an amendment to extend the one-year pilot program to permit qualified individuals to use an recreational vehicle (RV) or similar vehicle as a temporary dwelling unit on private commercial property.

3. **RESOLUTION 27-25 PROFESSIONAL SERVICES AGREEMENT WITH DESIGN WORKSHOP FOR THE 2045 PARKS & OPEN SPACES MASTER PLAN.** Supervisor Berg.

Consider a new master plan that will guide planning and spending decisions for future parks and open spaces as directed in the Strategic Plan.

4. **INTERVIEW COMMITTEES FOR THE ESTES PARK BOARD OF ADJUSTMENT, ESTES PARK PLANNING COMMISSION, ESTES PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS AND THE TRANSPORTATION ADVISORY BOARD.** Town Clerk Williamson.

To establish interview committees to complete interviews of interested applicants for several boards and committees.

**REPORTS AND DISCUSSION ITEMS:**

1. **ESTES PARK DEVELOPMENT CODE AMENDMENT TO ALLOW INDOOR CAROUSELS AS A PERMITTED ACCESSORY USE IN THE COMMERCIAL DOWNTOWN (CD) ZONING DISTRICT.** Director Careccia.

**ADJOURN.**