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, May 28, 2024
7:00 p.m.

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, par 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).

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.

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

AGENDA APPROVAL.

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

TOWN BOARD COMMENTS / LIAISON REPORTS.

TOWN ADMINISTRATOR REPORT.

CONSENT AGENDA:


2. Town Board and Study Session Minutes dated May 14, 2024.

3. Estes Park Planning Commission Minutes dated March 19, 2024 (acknowledgment only).

4. Endorsing Town Attorney Dan Kramer for the Colorado Municipal League Executive Board.
5. Resolution 48-24 First Amendment to the Intergovernmental Agreement with Platte River Power Authority, Fort Collins, Loveland, and Longmont for Fiber Management $0.

6. Revised Policy 601 Purchasing Policy - Spending Authority & Limits.

7. Appointments to the Transportation Advisory Board:
   • Joan Hooper to complete the term of Mark Igel expiring March 31, 2025.
   • Wallace Wood to complete the term of Ann Finley expiring March 31, 2026.
   • Misti Marcantonio to a term expiring March 31, 2027.
   • Kristen Ekeren to a term expiring March 31, 2027.

REPORTS AND DISCUSSION ITEMS: (Outside Entities).

1. BASE FUNDING REPORT - SALUD FAMILY HEALTH, Vice President Morse.

ACTION ITEMS:

1. 6E FUNDING EXPENDITURE FOR CHILDCARE TUITION ASSISTANCE, Manager Bangs.
   Consider the funding request received from EVICS Family Resource Center to support tuition assistance.

2. INTERVIEW COMMITTEE FOR THE ESTES PARK HOUSING AUTHORITY BOARD OF COMMISSIONERS, Town Clerk Williamson.

REPORTS AND DISCUSSION ITEMS:

1. STATE REVOLVING FUND LOAN FOR WATER MAIN REPLACEMENTS, Director Bergsten.
   Report on the proposed use of a loan to finance water main replacements in Carriage Hills and along Joel Estes Drive with Spruce Knob Water Company.

2. GOVERNANCE ORIENTATION, Town Administrator Machalek.

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 Security.

ADJOURN.