



# Town Board Meeting After Action Report

BOARD OF TRUSTEES – TOWN OF ESTES PARK

**Tuesday, May 27, 2025**

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## **AGENDA APPROVAL.**

Vote		Decision		Motion
Yes	5	Approved	X	It was <b>moved and seconded to approve the Agenda</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

## **TOWN BOARD COMMENTS/LIAISON REPORTS.**

## **TOWN ADMINSTRATOR REPORT.**

## **CONSENT AGENDA.**

Vote		Decision		Motion
Yes	5	Approved	X	1. Bills. 2. Town Board Meeting and Study Session Minutes dated May 13, 2025. 3. Joint Meeting with the Town Board of Trustees and Larimer County Commissioners Minutes dated May 6, 2025. 4. Resolution 54-25 2025 Memorandum of Understanding between the Town and the Estes Park Museum Friends & Foundation, Inc. 5. Resolution 55-25 Contract with Northern Colorado Energy Solutions for the Museum Annex HVAC Units Replacement Project \$114,655.50, Budgeted. 6. Resolution 56-25 Setting the Public Hearing for a New Hotel & Restaurant Liquor License Application for Indian Bites, Inc. dba Indian Bites, 181 W. Riverside Drive, Estes Park, Colorado. 7. Resolution 57-25 Setting the Public Hearing for a New Tavern Liquor License Application for Park Theater Mall, LLC dba The Slab, 116 E. Elkhorn Avenue, Estes Park, Colorado. 8. Resolution 58-25 Intergovernmental Agreement with the State of Colorado Department of Human Services for the Low-Income Energy Assistance Program (LEAP).  It was <b>moved and seconded to approve the Consent Agenda</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

## **REPORT AND DISCUSSION ITEMS: (Outside Entities).**

1. Development Code Update Progress Report.
2. Base Funding Report – Salud Clinic.
3. Update from the Larimer County Office on Aging.

## **ACTION ITEMS:**

1. Transportation Advisory Board Member Appointments and Roles.

Vote		Decision		Original Motion
Yes		Approved		A motion was made to remove Chair Belle Morris from the Transportation Advisory Board and it died for lack of a second and was later withdrawn.
No		Denied		
Abstain		Other		

Vote		Decision		Substitute Motion
Yes	5	Approved	X	It was <b>moved and seconded to continue the item to a future meeting and refer the TAB members to Restorative Justice if they are willing, with any further personnel related discussion by the Town Board occurring in an Executive Session</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

2. Community Wildfire Defense Grant Funding for the Estes Valley Fire Protection District.

Vote		Decision		Motion
Yes	5	Approved	X	It was <b>moved and seconded to leave the \$175,000 in grant match funding provided by the Town to the Estes Valley Fire Protection District</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

3. 2026 Provisional Strategic Plan.

Vote		Decision		Motion
Yes	5	Approved	X	It was <b>moved and seconded to approve the 2026 Provisional Strategic Plan adding Goal 2H under Public Safety, Health &amp; Environment to encourage &amp; support a reduction in solid waste and an increase in reuse and recycling</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

**ADJOURN.**