



Town Board of Trustees Regular Meeting

Tuesday, July 22, 2025, 7:00 p.m.

Town Hall Board Room, 170 MacGregor Ave, Estes Park

Accessibility Statement

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After Action Report

Agenda Approval

Motion: It was moved and seconded to approve the Agenda, and it passed unanimously.

Decision: Approved

Consent Agenda:

1. [Expenditure Approval Lists – Bills](#)
2. Town Board Meeting & Study Session Minutes dated July 8, 2025
3. Estes Park Planning Commission Appointment of Julie Phares to complete the term of Jeff Robbins expiring March 31, 2026
4. Estes Park Board of Adjustment Appointment of Colin Godsey for a three-year term expiring March 31, 2028
5. Resolution 29-25 Amendment to an Agreement with AE2S LLC to add General Services for the Spruce Knob and Carriage Hills Water Systems Improvement Project \$219,930 - Budgeted
6. Resolution 75-25 Intergovernmental Agreement with Colorado Department of Transportation for Fiscal Year 2020 State of Colorado Senate Bill 267 Grant Funding to Redesign the Visitor Center Parking Lot (CDOT PO #491003941) \$136,845 - Budgeted
7. Acceptance of Town Administrator Policy Governance Monitoring Report

Motion: It was moved and seconded to approve the Consent Agenda Items 1-4 and 6-7, and it passed unanimously.

Decision: Approved

Consent Agenda Item 5:

1. Resolution 29-25 Amendment to an Agreement with AE2S LLC to add General Services for the Spruce Knob and Carriage Hills Water Systems Improvement Project \$219,930 - Budgeted

Motion: It was moved and seconded to approve Consent Agenda Item 5, and it passed unanimously.

Decision: Approved

Action Items:

1. Ordinance 14-25 Acting by and through its Water Activity Enterprise, Authorizing the Execution and Delivery of a First Amendment to Construction Loan Agreement and Note, Series 2022A and other Documents Related thereto in Connection with Rebuilding and Improving the Water Distribution System of the Former Prospect Mountain Water Company; and Declaring an Emergency

Motion: It was moved and seconded to approve Ordinance 14-25, and it passed unanimously.

Decision: Approved

2. Resolution 76-25 Sunsetting the Transportation Advisory Board

Motion: It was moved and seconded to approve Resolution 76-25 noting appreciation of all the current and past members of the Transportation Advisory Board, and it passed unanimously.

Decision: Approved

Executive Session

Motion: It was moved and seconded to enter into executive session to discuss purchase acquisition lease transfer or sale of any real personal or other property interest, Section 24-6-402(4)(a), C.R.S., and for a conference with an attorney for the Board for the purpose of receiving legal advice on specific legal questions, Section 24-6-402(4)(b), C.R.S. - Potential Locations and Real Property Transaction Alternatives for Relocation of the Police Department, and it passed unanimously.

Decision: Approved

Adjourn