



Town Board Meeting After Action Report

BOARD OF TRUSTEES – TOWN OF ESTES PARK

Tuesday, November 12, 2024

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AGENDA APPROVAL.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve the Agenda , and it passed unanimously.
No		Denied		
Abstain		Other		

TOWN BOARD COMMENTS/LIAISON REPORTS.

TOWN ADMINSTRATOR REPORT.

CONSENT AGENDA.

Vote		Decision		Motion
Yes	7	Approved	X	1. Bill. 2. Town Board Budget Study Session Minutes dated October 9, 2024 and Town Board Meeting and Study Session Minutes dated October 22, 2024. 3. Transportation Advisory Board Minutes dated September 18, 2024 (acknowledgment only) It was moved and seconded to approve the Consent Agenda , and it passed unanimously.
No		Denied		
Abstain		Other		

ACTION ITEMS:

1. PUBLIC HEARING – 2025 PROPOSED BUDGET.
 - Highway User’s Trust Fund.
 - Resolution 80-24 Setting the Mill Levy.
 - Resolution 81-24 Adopting the 2025 Budget.
 - Resolution 82-24 Appropriating Sums of Money for 2025.
 - Capital Improvements Plan 2025-2029.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve the Highway User’s Trust Fund for expenditures for striping, snow plowing, traffic signs, street lights, and other related road and street costs as proposed for 2025 , and it passed unanimously.
No		Denied		
Abstain		Other		

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded Resolutions 80-24 to set the mill levy, 81-24 to adopt the 2025 budget, and 82-24 to appropriate sums of money for 2025 , and it passed unanimously.
No		Denied		
Abstain		Other		

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve the Capital Improvements Plan for 2025-2029 , and it passed unanimously.
No		Denied		
Abstain		Other		

2. LETTER OF INTENT TO PARTICIPATE IN LARIMER COUNTY'S HAZARD MITIGATION PLAN UPDATE.

Vote		Decision		Motion
Yes	7	Approved	X	It was moved and seconded to approve the Letter of Intent to Participate and authorize the Mayor to sign the letter, and it passed unanimously.
No		Denied		
Abstain		Other		

REPORTS AND DISCUSSION ITEMS:

1. Noise Ordinance.

ADJOURN.