



Town Board of Trustees Regular Meeting

Tuesday, September 23, 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 September 9, 2025
3. Joint Town Board and Estes Park School District Board of Education Study Session Minutes dated September 9, 2025
4. Estes Park Planning Commission Minutes dated June 17 (Acknowledgement Only)
5. Resolution 86-25 Amended MOU with Estes Park Housing Authority Funding for Fish Hatchery Workforce Housing
6. Resolution 87-25 Professional Services Agreement and Construction Contract with High Plains Excavation & Aggregate LLP for the Performance Park Bridge Replacement, \$404,964. Budgeted
7. Resolution 88-25 Professional Services Contract with AE2S for Water Master Plan Support and Phase 1 Water Rate Study, \$160,000. Budgeted
8. Acceptance of Town Administrator Policy Governance Monitoring Report

Motion: It was moved and seconded to approve the Consent Agenda Items 1-4 and 6-8, and it passed unanimously.

Decision: Approved

Consent Agenda Item 5 Removed for Discussion:

1. Resolution 86-25 Amended MOU with Estes Park Housing Authority Funding for Fish Hatchery Workforce Housing

Motion: It was moved and seconded to approve Resolution 86-25, and it passed unanimously.

Decision: Approved

Planning Commission Action Items:

1. Resolution 89-25 Coyote Run Subdivision 2nd Filing Preliminary Plat, CMS Planning & Development, Inc., Frank Theis, Owner/Applicant, Habitat For Humanity of the St Vrain Valley, Applicant

Motion: It was moved and seconded to approve Resolution 89-25, and it passed with Trustee Igel voting no.

Decision: Approved

Action Items:

1. Ordinance 17-25 Platte River Power Authority Amended and Restated Organic Contract and Amended Electric Power Supply Contract

Motion: It was moved and seconded to approve Ordinance 17-25, and it passed unanimously.

Decision: Approved

2. Resolution 90-25 Finding Substantial Compliance and Initiating Annexation Proceedings for the Riverside Drive Townhomes Annexation

Motion: It was moved and seconded to approve Resolution 90-25, and it passed unanimously.

Decision: Approved

Adjourn