



# Town Board Meeting After Action Report

BOARD OF TRUSTEES – TOWN OF ESTES PARK

**Tuesday, March 25, 2025**

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### AGENDA APPROVAL.

Vote		Decision		Motion
Yes	7	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.

1. **POLICY GOVERNANCE MONITORING REPORT - POLICY 3.1, 3.2, 3.4, 3.5, 3.6, 3.9, 3.10 and 3.11.**

### CONSENT AGENDA.

Vote		Decision		Motion
Yes	7	Approved	X	1. Bills – <a href="https://dms.estes.org/WebLink/browse.aspx?id=253208">https://dms.estes.org/WebLink/browse.aspx?id=253208</a> . 2. Town Board Meeting and Study Session Minutes dated March 11, 2025. 3. Town Board Strategic Planning Study Session #1 dated March 13, 2025. 4. Estes Park Planning Commission Minutes dated February 18, 2025. 5. Resolution 21-25 Larimer County Contract Amendment for Fish Hatchery Housing Project to remove restrictive American Rescue Plan (ARPA) language/requirements and extend the timeline to December 31, 2027. 6. Revisions to Town Board Policy 101 – Board Assignments. 7. Appointment to the Estes Park Housing Authority Board of Commissioners of Stacy Ciolli to complete a term expiring April 30, 2027. 8. Acceptance of Town Administrator Policy Governance Monitoring Report. 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. Base Funding Report – Economic Development & Workforce Council.

### PLANNING COMMISSION ITEMS:

#### 1. ACTION ITEMS:

- A. Resolution 22-25 Regarding Elkhorn Plaza Condominiums Amended Plat, Elkhorn Plaza Condominium HOA, Owner/Applicant.

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to approve Resolution 22-25</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

B. Ordinance 03-25, Zoning Map Amendment, 1895 Fall River Rd, Kinley Built LLC, Owner/Applicant.

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to approve Ordinance 03-25</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

**ACTION ITEMS:**

1. Resolution 23-25 Intergovernmental Grant Agreement with the Colorado Energy Office for Grid Hardening, Budgeted.

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to approve Resolution 23-25</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

**REPORT AND DISCUSSION ITEMS:**

1. Annexation Referral – Elkhorn Lodge Phase II

Extend the Meeting.

Vote		Decision		Motion
Yes	6	Approved	X	It was <b>moved and seconded to extend the meeting past 10:00 p.m.</b> , and it passed with Mayor Pro Tem Cenac voting “No”.
No	1	Denied		
Abstain		Other		

**EXECUTIVE SESSION:**

Vote		Decision		Motion
Yes	7	Approved	X	It was <b>moved and seconded to enter into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators - Section 24-6-402(4)(e) C.R.S; and for a conference with an attorney for the Board for the purposes of receiving legal advice on specific legal questions - Section 24-6-402(4)(b) C.R.S. - Springhill Suites Hotel (Olympus Lodge) Annexation Agreement</b> , and it passed unanimously.
No		Denied		
Abstain		Other		

**ADJOURN.**