



Town Board of Trustees Regular Meeting

Tuesday, January 13, 2026, 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 with the removal of Consent Agenda Item 7: Resolution 04-26 and the Executive Session, and it passed unanimously.

Decision: Approved

Consent Agenda:

1. [Expenditure Approval Lists – Bills](#)
2. Town Board Meeting & Study Session Minutes dated December 9, 2025
3. Planning Commission Minutes dated November 18, 2025 (acknowledgement only)
4. Resolution 01-26 Public Posting Area Designation
5. Resolution 02-26 Approving Compensation for Mall Road Water Loop Construction Easements, \$13,000, Budgeted
6. Resolution 03-26 Contract Renewal with The Car Park for 2026 Parking Management Services, \$440,000
7. Resolution 04-26 Contract with Maddison Mechanical, Inc for On-Call Plumbing Services up to \$100,000, Budgeted

Motion: It was moved and seconded to approve the Consent Agenda with the removal of Item 7: Resolution 04-26 and the removal of Item 6: Resolution 03-26 for discussion, and it passed unanimously.

Decision: Approved

Consent Agenda Item 6 Removed for Discussion:

1. Resolution 03-26 Contract Renewal with The Car Park for 2026 Parking Management Services, \$440,000

Motion: It was moved and seconded to continue Resolution 03-26 to January 27, 2026, and it passed unanimously.

Decision: Approved

Action Items:

1. Ordinance 01-26 An Ordinance of the Town of Estes Park, Colorado, Acting By And Through Its Water Activity Enterprise, Authorizing the Execution and Delivery of a Second Amendment to Construction Loan Agreement and a Second Amended Construction Loan 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 01-26, and it passed unanimously.

Decision: Approved

2. Ordinance 02-26 Amending Section 1.20.020 of the Estes Park Municipal Code to Ensure Town Penalties Conform to State Law

Motion: It was moved and seconded to approve Ordinance 02-26, and it passed unanimously.

Decision: Approved

3. Resolution 05-26 6E Expenditure to Fund Tuition Assistance through Estes Valley Investment in Childhood Success (EVICS) Family Resource Center

Motion: It was moved and seconded to approve Resolution 05-26, and it passed unanimously.

Decision: Approved

4. Resolution 06-26 Reservation of Site Location for the proposed Kahuna Memorial Wildlife Safety Park

Motion: It was moved and seconded to approve Resolution 06-26, and it passed with Trustee Brown abstaining and Mayor Hall voting "No".

Decision: Approved

Adjourn