



Town Board Meeting After Action Report

BOARD OF TRUSTEES – TOWN OF ESTES PARK

Tuesday, November 22, 2022

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AGENDA APPROVAL.

Vote		Decision		Motion
Yes	6	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	6	Approved	X	<ol style="list-style-type: none"> 1. Bills. 2. Town Board Minutes dated November 8, 2022, Town Board Study Session Minutes dated November 8, 2022, and Town Board Special Study Session Minutes dated November 10, 2022. 3. Estes Park Board of Adjustment Minutes dated September 13, 2022 (acknowledgment only). 4. Estes Park Planning Commission Minutes dated September 20, 2022 and Study Session Minutes dated October 18, 2022 (acknowledgment only). 5. Family Advisory Board Minutes dated September 1, 2022 and Special Meeting Minutes dated September 27, 2022 (acknowledgment only). 6. Appointment of Chris Pawson to the Estes Park Planning Commission to Complete the Term of Janene Centurione Expiring March 31, 2028. 7. Resolution 96-22 Intergovernmental Agreement with the State of Colorado Department of Local Affairs for a Grant to support Broadband Initiative Planning and Implementation. 8. Resolution 97-22 Setting the Public Hearing for A New Lodging and Entertainment Liquor License Application for Estes Park Catering LLC dba Jubilations Catering. It was moved and seconded to approve the Consent Agenda , and it passed unanimously.
No		Denied		
Abstain		Other		

ACTION ITEMS:

1. Resolution 95-22 Construction Contract with Dietzler Construction Corporation for the Construction of the Fall River Trail Extension.

Vote		Decision		Motion
Yes	6	Approved	X	It was moved and seconded to approve Resolution 95-22 , and it passed unanimously.
No		Denied		
Abstain		Other		

ADJOURN.