



TOWN OF ESTES PARK

The Mission of the Town of Estes Park is to provide high-quality, reliable services for the benefit of our citizens, guests, and employees, while being good stewards of public resources and our natural setting.

BOARD OF TRUSTEES - TOWN OF ESTES PARK

Tuesday, March 12, 2024

7:00 p.m.

ACCESSING MEETING TRANSLATIONS

(Accediendo a las Traducciones de la Reunión)



To access written translation during the meeting, please scan the QR Code or click this link for up to 48 other languages *(Para acceder a la traducción durante la reunión, por favor escanee el código QR o haga clic en el enlace para hasta 48 idiomas más):*

<https://attend.wordly.ai/join/UOFH-5928>

Choose *Language* and Click *Attend* *(Seleccione su lenguaje y haga clic en asistir)*

Use a headset on your phone for audio or read the transcript can assist those having difficulty hearing *(Use un auricular en su teléfono para audio o lea la transcripción puede ayudar a aquellos que tienen dificultades para escuchar).*

The Town of Estes Park will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements for persons with disabilities. Please call (970) 577-4777. TDD available or use the link above to access audio or read the transcript.

ADVANCED PUBLIC COMMENT

By Public Comment Form: Members of the public may provide written public comment on a specific agenda item by completing the form found at <https://dms.estes.org/forms/TownBoardPublicComment>. The form must be submitted by 12:00 p.m. the day of the meeting in order to be provided to the Town Board prior to the meeting. All comments will be provided to the Board for consideration during the agenda item and added to the final packet.

PLEDGE OF ALLEGIANCE.

(Any person desiring to participate, please join the Board in the Pledge of Allegiance).

AGENDA APPROVAL.

PUBLIC COMMENT. (Please state your name and address).

TOWN BOARD COMMENTS / LIAISON REPORTS.

TOWN ADMINISTRATOR REPORT.

CONSENT AGENDA:

1. Bills - <https://dms.estes.org/WebLink/Browse.aspx?id=253208>.
2. Town Board Meeting and Town Board Study Session Minutes dated February 27, 2024.
3. Estes Park Board of Adjustment Minutes dated November 7, 2023 (acknowledgment only).
4. Transportation Advisory Board Minutes dated January 17, 2024 (acknowledgment only).

- * ~~5. Resolution 16-24 Contract Extension with Colorado Barricade Company for 2024 Striping & Pavement Markings – \$111,100 Budgeted.~~
- 6. Resolution 17-24 Establishing 2024 Seasonal Paid Parking and Parking Permit Fees and Proposed Revisions to Policy 842 – Parking Permits.

REPORTS AND DISCUSSION ITEMS: (Outside Entities).

1. **BASE FUNDING/ANNUAL FUNDING REPORT FOR ESTES VALLEY WATERSHED COALITION.** Estes Valley Watershed Coalition Treasurer James.
2. **ESTES PARK VOTER SERVICE AND POLLING CENTER (VSPC) HOURS OF OPERATION.** Larimer County Clerk and Recorder Harris.

To provide information regarding the decision to reduce the number of hours of the VSPC during the General Election and answer any questions they may have.

ACTION ITEMS:

1. **RESOLUTION 18-24 URGING THE LARIMER COUNTY CLERK AND RECORDER TO RESTORE HOURS OF OPERATION FOR THE ESTES PARK VOTER SERVICE AND POLLING CENTER.** Town Attorney Kramer.
2. **6E FUNDING EXPENDITURE TO THE 2024 CHILDCARE WORKFORCE SUBSIDY.** Manager Bangs.
Consider funding for the Annual Childcare Workforce Subsidy.
3. **RESOLUTION 19-24 GRANT AGREEMENT WITH LARIMER COUNTY TO RECEIVE ARPA FUNDS FOR THE FISH HATCHERY WORKFORCE HOUSING PROJECT.** Manager Bangs.
To consider the grant agreement for the American Rescue Plan Collaborative Projects Sub Award of \$2,000,000.
4. **ORDINANCE 04-24 DENOUNCING RESTRICTIVE COVENANTS BASED ON RACE OR RELIGION.** Town Attorney Kramer.
Ordinance to declare covenants based on race or religion to be repugnant and to provide a method for property owners to repudiate them.
5. **RESOLUTION 20-24 SUPPORTING BALLOT ISSUE 1A.** Town Administrator Machalek.
6. **FINAL 2023 STRATEGIC PLAN PROGRESS REPORT AND AMENDED 2024 STRATEGIC PLAN.** Town Administrator Machalek.

Board review of the final 2023 Strategic Plan Progress Report and consideration of an amended 2024 Strategic Plan which incorporates 2023 Strategic Plan Objectives not completed in 2023.

REPORTS AND DISCUSSION ITEMS:

1. **WORKFORCE HOUSING RENTAL ASSISTANCE PROGRAM.** Manager Bangs and Estes Park Housing Authority Manager Mabry.
Review the proposed Workforce Housing Rental Assistance Program presented by the Estes Park Housing Authority.

ADJOURN.