



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, April 23, 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).

PROCLAMATION – PUBLIC SERVICE RECOGNITION WEEK.

AGENDA APPROVAL.

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

TOWN BOARD COMMENTS / LIAISON REPORTS.

TOWN ADMINISTRATOR REPORT.

1. 2024 TOWN ORGANIZATIONAL PLAN.

2. POLICY GOVERNANCE MONITORING REPORT - POLICIES 3.3 AND 3.7.

Policy 2.3 designates specific reporting requirements for the Town Administrator to provide information on policy compliance to the Board. The above policies are reported on each April.

CONSENT AGENDA:

1. Bills - <https://dms.estes.org/WebLink/Browse.aspx?id=253208>.
2. Town Board Minutes and Study Session Minutes dated April 9, 2024.
3. Resolution 34-24 Intergovernmental Agreement for 2024 Fiscal Year Certifications and Assurances as required for Federal Transit Administration Funding for Public Transportation with CDOT.
4. Acceptance of Town Administrator Policy Governance Report.
- * 5. Resolution 37-24 Authorizing Town Staff to Administer an Account on the Application Intake System of the United States Department of Agriculture.

ACTION ITEMS:

1. **RESOLUTION 35-24 6E FUNDING EXPENDITURE FOR A CHILDCARE FUNDING AGREEMENT WITH THE YMCA OF THE ROCKIES.** Manager Bangs.

Consider the expenditure to the YMCA of the Rockies Summer Inclusion Program in the amount of \$35,420.

ACKNOWLEDGEMENT OF MAYOR KOENIG AND TRUSTEES MACALPINE AND MARTCHINK.

Resolutions of Respect will be read and certificates of appreciation to be presented.

**15-MINUTE RECESS
RECEPTION FOR MAYOR KOENIG, AND TRUSTEES MACALPINE
AND MARTCHINK IN ATRIUM
NEW SLATE – BOARD OF TRUSTEES**

SWEARING-IN CEREMONY FOR NEWLY-ELECTED MAYOR AND TRUSTEES. Municipal Judge Thrower.

Mayor: Gary Hall

Trustees: Mark Igel, Frank Lancaster, and Cindy Younglund (4 Years)
Bill Brown (2 Years)

ACTION ITEMS:

1. **APPOINT MAYOR PRO TEM.** Mayor Hall.
To nominate and select a Mayor Pro Tem to serve as Mayor as needed from April 2024 to April 2026.
2. **TOWN BOARD POLICY 101 - BOARD ASSIGNMENTS.** Mayor Hall.
To update appointments to all boards, commissions and liaison positions as outlined in the policy.
3. **STAFF APPOINTMENTS.** Town Clerk Williamson.
To appoint Town Officers as outlined in the Municipal Code:
 - Town Clerk
 - Town Treasurer/Town Clerk Pro Tem
 - Town Attorney
 - Municipal Judge
 - Town Administrator
4. **RESOLUTION 36-24 CONTRACT WITH DAVID THROWER FOR MUNICIPAL JUDGE SERVICES.** Town Clerk Williamson.
To renew the contract for a two-year term expiring April 28, 2026.

ADJOURN.

NOTE: The Town Board reserves the right to consider other appropriate items not available at the time the agenda was prepared.