



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.

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.

BOARD OF TRUSTEES - TOWN OF ESTES PARK

Tuesday, November 22, 2022

7:00 p.m.

In Person Meeting – Mayor, Trustees, Staff and Public

ADVANCED PUBLIC COMMENT

By Public Comment Form: Members of the public may provide written public comment on a specific agenda item by completing the Public Comment form found at <https://dms.estes.org/forms/TownBoardPublicComment>. The form must be submitted by 12:00 p.m., Thursday, November 22, 2022. All comments will be provided to the Board for consideration during the agenda item and added to the final packet.

REMOTE PUBLIC PARTICIPATION WILL NO LONGER BE AVAILABLE IN 2023

REMOTE PUBLIC PARTICIPATION DURING BOARD MEETING

Remote participation in the meeting will be available by call-in (telephone) or online via Zoom Webinar which will be moderated by the Town Clerk's Office. Instructions are also available at www.estes.org/boardsandmeetings by clicking on "Virtual Town Board Meeting Participation". Individuals participating in the Zoom session should also watch the meeting through that site, and not via the website, due to the streaming delay and possible audio interference.

CALL-IN (TELEPHONE): **877-853-5257 (toll-free)** Webinar ID: **982 1690 2040**

ONLINE (ZOOM WEBINAR): <https://zoom.us/j/98216902040> Webinar ID: **982-1690-2040**.

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.](#)
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.

ACTION ITEMS:

1. **RESOLUTION 95-22 CONSTRUCTION CONTRACT WITH DIETZLER CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE FALL RIVER TRAIL EXTENSION.** Engineer Bailey.

Staff is seeking approval of the construction contract in the amount of \$3,220,674.38 for the next 0.5-mile-long segment of the Fall River Trail. Construction costs will be offset by two previously awarded grants, totaling approximately \$1.4 million.

ADJOURN.