



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

SPECIAL TOWN BOARD MEETING

Thursday, September 29, 2022

2:00 p.m.

Board Room – 170 MacGregor Avenue
Estes Park, CO 80517

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 10:00 a.m., Thursday, September 29, 2022. All comments will be provided to the Board for consideration during the agenda item and added to the final packet.

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**.

AGENDA APPROVAL.

CONSENT AGENDA:

1. Resolution 67-22 USDA Loan Resolution to fund the Prospect Mountain Water System Reconstruction Project.
2. Resolution 68-22 Intergovernmental Agreement with the United States Department of Agriculture (USDA) for Grant Funding to Support the Reconstruction of the Prospect Mountain Water Distribution System.

ACTION ITEMS:

1. **ORDINANCE 15-22 THE TOWN ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING THE EXECUTION AND DELIVERY OF A CONSTRUCTION LOAN AGREEMENT AND A 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 (PMWC); AND DECLARING AN EMERGENCY.** Director Bergsten and Manager Wesley.

A construction loan to cash flow the rebuild of the PMWC water system. The USDA-RD is financially backing the project with a loan and grant.

2. **RESOLUTION 81-22 SUPPLEMENTAL BUDGET APPROPRIATIONS #4.** Director Hudson.
3. **RESOLUTION 82-22 AWARDED THE USDA-RD FINANCED CONSTRUCTION CONTRACT WITH WAGNER CONSTRUCTION, INC. TO REBUILD THE PROSPECT MOUNTAIN WATER SYSTEM.** Director Bergsten and Manager Wesley.

Contract to rebuild the former Prospect Mountain Water Company System.

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