

Town of Estes Park, Larimer County, Colorado, January 17, 2001

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 17th day of January, 2001.

Commissioners: Steve Jackson, Tamara Jarolimek, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending: Jackson, Jarolimek, Putney, Steige, Swank, Wasson, Widmer

Absent: None

Also Attending: Executive Director Smith, Deputy Town Clerk van Deutekom

Chairman Putney called the regular meeting to order at 8:07 a.m.

AGENDA

Chairman Putney welcomed newly appointed Commissioner Steve Jackson, who replaced Carl Henderson.

There being no objection, the Agenda was approved as presented.

MINUTES

It was **moved and seconded** (Swank/Widmer) **the minutes of the regular meeting of December 20, 2000 be approved as presented.**

COMMISSIONER AND COMMITTEE REPORTS

Town Administrator Widmer and Commissioner Steige spoke in favor of varying the times for future symposia sessions.

Commissioner Wasson presented a progress report on the recent questionnaire mailing by the Internet Access Task Force and expressed appreciation to those completing the questionnaire.

COMMUNITY COMMENTS

None.

ELECTION OF OFFICERS - 2001. Chairman Putney called for EPURA officer nominations. It was **moved and seconded** (Widmer/Steige) **that Richard Putney be elected Chairman**, and it passed unanimously. It was **moved and seconded** (Steige/Jarolimek) **that Gerald Swank be elected Vice Chairman**, and it passed unanimously. It was **moved and seconded** (Widmer/Swank) **that Steve Jackson be elected Treasurer**, and it passed unanimously.

RESOLUTION 290 – DESIGNATION OF PUBLIC PLACE FOR POSTING NOTICES OF EPURA MEETINGS – APPROVAL. Executive Director Smith read Resolution 290 designating the public place for posting notices of meetings. It was **moved and seconded** (Wasson/Jarolimek) **Resolution 290 be approved as presented**, and it passed unanimously.

RESOLUTION 291 – STANLEY VILLAGE STEETScape IMPROVEMENTS – APPROVAL. Executive Director Smith read Resolution 291 to allocate certain monies to the improvement of the streetscape within the right-of-way of Highway 34 adjacent to Stanley Village shopping center. It was **moved and seconded** (Steige/Wasson) **Resolution 291 be approved as presented**, and it passed unanimously. Town Administrator Widmer clarified that this will be an EPURA project.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith presented the December expenditures and discussed the annual contract from Design Studios West.

There being no further business, Chairman Putney adjourned the meeting at 8:30 a.m. The next regular meeting will be February 21, 2001 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk