

**Town of Estes Park, Larimer County, Colorado, March 21, 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 21<sup>st</sup> day of March, 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 8:01 a.m.

**AGENDA**

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

**MINUTES**

It was **moved and seconded** (Widmer/Jackson) **the minutes of the regular meeting of February 21, 2001 be approved as presented**, and it passed unanimously.

**COMMISSIONER AND COMMITTEE REPORTS**

None.

**COMMUNITY COMMENTS**

None.

**PROJECT REPORTS/ACTIONS**

**Executive Director's Report.** Executive Director Smith discussed the Transportation Study, Stanley Village lighting project, and February expenditures.

**RESOLUTION 293 – AMENDING THE 2001 BUDGET – APPROVAL.** Executive Director Smith read Resolution 293 amending the 2001 Budget to allocate funds for the potential purchase of an option on certain real property within the Walkway Westward project area. It was **moved and seconded** (Swank/Jarolimek) **Resolution 293 be approved as presented**, and it passed unanimously.

There being no further business, it was **moved and seconded** (Wasson/Swank) **to adjourn the meeting at 8:08 a.m. to Executive Session to discuss potential property acquisition**, and it passed unanimously.

The next regular meeting will be April 18, 2001 at 8:00 a.m.

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Rebecca van Deutekom, Deputy Town Clerk