

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, July 17, 2002

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 July 2002.

Committee: Tamara Jarolimek, Irene Little, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending: Little, Putney, Steige, Swank, Wasson, Widmer

Also Attending: Executive Director Smith and Deputy Clerk van Deutekom

Absent: Jarolimek

Chairman Putney called the meeting to order at 8:00 a.m.

AGENDA.

Chairman Putney requested amending the Agenda to add consideration of Resolution 317 immediately following Item 6. There being no objection, the Agenda was approved with the noted change.

MINUTES.

It was **moved and seconded** (Swank/Little) **the minutes of the regular meeting held June 19, 2002 be approved**, and it passed unanimously.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Chairman Putney acknowledged Commissioner Little and welcomed her to the Board.

Commissioner Wasson briefed the Board on traffic and infrastructure concerns following a recent trip to the east coast. He stressed the importance for communities to identify transportation concerns and implement recommendations from transportation studies.

STAFF REPORT/ PROJECTS.

Executive Director's Report. Phase I of the Performance Park project is scheduled to begin the week of July 22nd. During the building permit review process, staff met with representatives from the Estes Park Sanitation District to discuss replacement of an existing sewer line in conjunction with Phase I of the project. Other areas discussed include the intergovernmental agreement between EPURA and the Town, and possible construction of restroom facilities at Performance Park.

RESOLUTION #317 - SEWER LINE IMPROVEMENTS RELATIVE TO PERFORMANCE PARK - APPROVAL. Director Smith read Resolution #317 detailing an agreement with the Estes Park Sanitation District to incur certain costs for sewer line improvements relative to Performance Park. It was **moved and seconded** (Widmer/Wasson) **Resolution #317 be approved**, and it passed unanimously.

EPURA Bylaws. Director Smith presented revised Bylaws for Board review. The Board will consider revisions to the Bylaws at the August 21st meeting.

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Under 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, it was **moved and seconded** (Wasson/Swank) **EPURA go into Executive Session to discuss said item listed above**, and it passed unanimously.

Whereupon Chairman Putney adjourned the regular meeting to Executive Session at 8:29 a.m.

Chairman Putney reconvened the meeting at 9:29 a.m.

RESOLUTION #316 – PROFESSIONAL SERVICES RELATIVE TO THE SALE OF REAL ESTATE – APPROVAL. Director Smith read Resolution #316 outlining an agreement for professional services relative to the sale of real estate. It was **moved and seconded** (Swank/Little) **Resolution #316 be approved**, and it passed unanimously.

There being no further business, Chairman Putney adjourned the meeting at 9:31 a.m.

The next regular meeting will be August 21, 2002.

Rebecca van Deutekom, CMC, Deputy Town Clerk