

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, March 17, 2004

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 March 2004.

Committee: Chairman Putney, Commissioners Jarolimek, Little, Steige, Swank, Wasson, Widmer

Attending: Chairman Putney, Commissioners Jarolimek, Steige, Swank, Wasson, Widmer

Also Attending: Executive Director Smith and Deputy Clerk van Deutekom

Absent: Commissioner Little

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

MINUTES.

It was **moved and seconded** (Steige/Swank) **the minutes of the regular meeting held February 18, 2004 be approved**, and it passed unanimously.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Chairman Putney briefed the Board on a recent trip to Portland, Maine, including discussions regarding electronic access to city maps, parking, ATM/restroom locations, etc.

STAFF REPORT/ PROJECTS.

Executive Director's Report. 1) Work continues on clean-up at **Bob's Amoco**. A State-approved corrective action plan has been received and clean site report is anticipated in the near future. 2) Work sessions regarding **Wiest Plaza** continue with Design Studios West (DSW). EPURA and DSW will meet with property and business owners in developing plans. 3) Met with Tom Pickering, Linda Hinze, and Peter Marsh to discuss **website items** (i.e., Performance Park technical information and the kayak course). 4) Legislative update - **HB-1209** was defeated. **HB-1203** has been sent back to the Information Technology Committee for additional amendments. 5) Director Smith will attend a **professional development conference** in April. 6) A **Transportation Open House** will be held today from 4:00-6:00 p.m. 7) A Volunteer Recognition event has been scheduled April 16th at the Conference Center.

RESOLUTION #348 – TRADEMARK REGISTRATION OF EPURA LOGO.

Director Smith read Resolution #348 authorizing Chairman Putney to enter into an agreement with Santangelo Law Offices, PC to perform EPURA Logo trademark registration services at an estimated cost of \$1,130. It was **moved and seconded** (Wasson/Widmer) **Resolution #348 be approved as presented**, and it passed unanimously.

RESOLUTION #349 – APPROVING A CONTRACT PROPOSAL TO CONSTRUCT RESTROOMS AT PERFORMANCE PARK.

Director Smith read Resolution #349 approving a contract proposal from R.C. Heath Construction Company to construct the restrooms at Performance Park at an estimated cost of \$173,362. Construction would begin immediately so that the facilities are

RECORD OF PROCEEDINGS

Estes Park Urban Renewal Authority – March 17, 2003– Page 2

available for the busy summer season. It was **moved and seconded** (Swank/Steige) **Resolution #349 be approved as presented**, and it passed unanimously.

Under 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, it was **moved and seconded** (Wasson/Jarolimek) **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 8:15 a.m.

The next regular meeting will be April 21, 2004.

Rebecca van Deutekom, CMC, Deputy Town Clerk