

## RECORD OF PROCEEDINGS

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### *Town of Estes Park, Larimer County, Colorado, July 14, 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 14<sup>th</sup> day of July 2004.

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

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

Also Attending: Executive Director Smith and Deputy Clerk van Deutekom

Absent: None

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

#### **MINUTES.**

Chairman Wasson presented minutes of the regular meeting held June 9, 2004. No changes were noted, thus the minutes were approved as submitted.

#### **COMMUNITY COMMENTS.**

None.

#### **COMMISSIONER COMMENTS.**

On behalf of Vice Chairman Swank, Chairman Wasson expressed appreciation to the Board for its display of confidence by allowing them the opportunity to serve in their respective positions.

Chairman Wasson also expressed appreciation to the "ladies of EPURA" for their extraordinary courage in rafting down the river at the kayak course dedication.

Chairman Wasson briefed the Board on the steps being taken to fill the existing Board vacancy.

#### **STAFF REPORT/ PROJECTS.**

**Executive Director's Report.** 1) Performance Park restrooms are substantially complete. The few minor items that remain should be completed by the end of the week. 2) A work session was held last week regarding the signage plan. Staff plans to present a signage report at the August meeting. 3) A presentation from AMS/Arthur Goldberg was made at the July 13<sup>th</sup> Town Board meeting regarding the performing arts center. The Town Board took the matter under advisement, no action was taken. 4) Representatives from the Town, EPURA, and RMNP met last week to discuss transportation. All entities are working together to develop a transit system to begin operation sometime next year.

**RESOLUTION #352 - ENDORSEMENT OF THE CREATION OF A FIRE PROTECTION DISTRICT.** Director Smith read Resolution #352 endorsing the creation of a fire protection district and foregoing any property tax increment from the Fire District. It is the determination of the Board that in the event tax revenues are received by EPURA as a result of levying of ad valorem tax on real and personal property located within EPURA's boundaries by the Estes Park Fire Protection District, said revenues should be returned to the Estes Park Fire Protection District for use by the District. It was **moved and seconded** (Little/Widmer) **Resolution #352 be approved as presented**, and it passed unanimously.

RECORD OF PROCEEDINGS

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Estes Park Urban Renewal Authority – July 14, 2003– Page 2

**RESOLUTION #353 – APPROVING A CONTRACT PROPOSAL FROM HEATH CONSTRUCTION COMPANY FOR THE DEMOLITION OF BOB’S AMOCO STRUCTURE.** Director Smith read Resolution #353, noting that the existing structure adds negative value to the real property and has proven to be an economic and administrative liability. The contract proposal presented by Heath Construction includes demolition of the existing structure and preparation of the site for use as temporary parking at a cost of \$26,091. It was **moved and seconded** (Swank/Jarolimek) **Resolution #353 be approved as presented**, and it passed unanimously.

**RESOLUTION #354 – APPROVING THE INSTALLATION OF STREET FURNITURE ON THE EASTERN PORTION OF THE RIVERWALK NEAR EAST RIVERWALK CENTER CONDOMINIUMS.** Director Smith read Resolution #354 approving the installation of three picnic tables and three benches along the river in the public space in the vicinity of East Riverwalk Center Condominiums. Director Smith reported that the purchase and installation cost for the furniture is estimated at \$9,000. It was **moved and seconded** (Little/Widmer) **Resolution #354 be approved and Director Smith be authorized to proceed with the purchase and installation of the above referenced street furniture at a cost not to exceed \$10,000**, and it passed unanimously.

There being no further business, Chairman Wasson adjourned the meeting at 8:48 a.m. The next regular EPURA Board meeting is scheduled August 18, 2004.

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Rebecca van Deutekom, CMC, Deputy Town Clerk