

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, February 16, 2005

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held at Rocky Mountain Nature Association Conference Center on the 16th day of February, 2005.

Committee: Chairman Wasson, Commissioners Jarolimek, Little, Steige, Swank, Repola, and Wilcocks

Attending: Chair Wasson, Commissioners, Little, Repola, Steige, Swank, and Wilcocks

Also Attending: EPURA Executive Dir. Smith, Bus. Dev. Director Pickering, Trustee Pinkham, Planner Shirk, Deputy Town Clerk Williamson

Absent: Commissioner Jarolimek

Chairman Wasson called the meeting to order at 9:05 a.m. He welcomed all in attendance and everyone introduced themselves.

MINUTES.

The minutes of the regular meeting held January 19, 2005 were approved.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Commissioner Wilcocks stated the west end corridor is improving with the redevelopment of Bob's Amoco.

Commissioner Little stated the League of Women Voters presentation on "Home Rule" on February 9th was well attended.

Chair Wasson and Executive Dir. Smith presented a status report of EPURA programs to the Planning Commission at their February 15th meeting. A PowerPoint presentation on "Grading the States 2005" was presented to the Board. Each state is evaluated in four categories: money, people, infrastructure, and information. Colorado received a below average of C- in money and an overall grade of a C+

STAFF REPORT/PROJECTS.

Executive Director's Report.

1. Riverspointe is on schedule. A pre-construction meeting with Heath was held on February 15th to ensure the ambitious schedule of Memorial Day completion is accomplished.
2. Executive Dir. Smith attended CML work session to discuss current bills in front of the Legislature for the 2005 year that may negatively impact EPURA.

COMMISSIONER JAROLIMEK RESIGNATION.

Chair Wasson read Commissioner Jarolimek's resignation letter to the Board. The letter will be forwarded to the Mayor and the Trustees.

It was **moved and seconded** (Steige/Swank) **Commissioner Jarolimek's resignation be approved**, and it passed unanimously.

RESOLUTION 363 – AUTHORIZING CHAIRMAN TO ENTER INTO AGREEMENT WITH DESIGN STUDIOS WEST TO ASSIST IN IMPLEMENTATION OF SIGNAGE PLAN.

Director Smith read Resolution #363 authorizing EPURA to execute a contract with DSW to assist in implementation of the signage plan at an estimated cost not to exceed \$9,000.00. It was **moved and seconded** (Repola/Swank) **Resolution #363 be approved**, and it passed unanimously.

Citing State Statute 24-6-402(4)(d) C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction of negotiators, it was **moved and seconded** (Swank/Steige) **EPURA enter Executive Session to discuss the item identified above following the completion of the Goal Setting Retreat**, and it passed unanimously.

Whereupon Chairman Wasson adjourned the regular meeting to the Goal Setting Retreat followed by the Executive Session at 9:37 a.m.

The next regular meeting will be March 16, 2005.

Jackie Williamson, Deputy Town Clerk