

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, November 13, 2008

Minutes of a Regular meeting of the **UTILITIES COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held at Town Hall in said Town of Estes Park on the 13th day of November, 2008.

Committee: Chairman Homeier, Trustees Blackhurst and Ericson

Attending: Trustees Blackhurst and Ericson

Also Attending: Town Administrator Halburnt, Deputy Town Administrator Richardson, Director Goehring, Officer McFarland, Assistant Dir. Mangelsen and Clerk Williamson

Absent: Trustee Homeier

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

PUBLIC COMMENT.

None.

LIGHT AND POWER.

The improvements at the Mary's Lake Substation have been completed. To officially signal the energizing of the new substation the Mayor and Trustees, Town Administrator and Deputy Town Administrator adjourned the meeting to attend a ribbon cutting and tour of the new Mary's Lake Substation.

There being no further business, Trustee Blackhurst adjourned the meeting at 8:02 a.m.

Jackie Williamson, Town Clerk