

*Town of Estes Park, Larimer County, Colorado, October 3, 2008*

Minutes of a Special meeting of the Board of Trustees of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Town Hall in said Town of Estes Park on the 3<sup>rd</sup> day of October, 2008. Meeting called to order by Mayor Pinkham.

Present: William C. Pinkham, Mayor  
Chuck Levine, Mayor Pro Tem  
Trustees Eric Blackhurst  
Dorla Eisenlauer  
John Ericson  
Jerry Miller

Also Present: Jacquie Halburnt, Town Administrator  
Lowell Richardson, Deputy Town Administrator  
Jackie Williamson, Town Clerk

Absent: Trustee Richard Homeier

Mayor Pinkham called the meeting to order at 8:03 a.m.

**APPOINTMENT OF LOCAL MARKETING DISTRICT (LMD) ADVISORY BOARD MEMBERS.**

Administrator Halburnt stated applications were received from 15 individuals for the LMD Advisory Board. One applicant was eliminated because they did not meet the residency requirements. All members were interviewed by County Commissioner Glenn Gibson, Mayor ProTem Chuck Levine, Trustee Eric Blackhurst, EALA Member Lynette Lott and Chamber Member Richard Flanery. The IGA between the County and the Town for the formation of the LMD states five members are to be appointed by the Town and two members appointed by the County. The Town interview team recommended Kathy Palmeri, Cory Blackman, Scott Webermeier, Ken Larson and Elizabeth Blanchard. These appointments are advisory only. If the LMD is passed by the voters in November formal board appointments would be conducted.

The Advisory Board's main task is to communicate the benefits of a LMD to the community and to garner support for the issues.

Administrator Halburnt stated the County anticipates appointing Lee Lasson and Bill Almond on Tuesday, October 7, 2008.

After discussion, it was **moved and seconded** (Ericson/Miller) to approve the appointment of Kathy Palmeri, Cory Blackman, Scott Webermeier, Ken Larson and Elizabeth Blanchard to the Local Marketing District Advisory Board, and it passed unanimously.

Whereupon Mayor Pinkham adjourned the meeting at 8:20 a.m.

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William C. Pinkham, Mayor

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Jackie Williamson, Town Clerk