

*Town of Estes Park, Larimer County, Colorado, April 14, 2009*

Minutes of a Regular 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 14<sup>th</sup> day of April, 2009. Meeting called to order by Mayor Pro Tem Levine.

Present: Chuck Levine, Mayor Pro Tem  
Trustees Eric Blackhurst  
Dorla Eisenlauer  
Richard Homeier  
Jerry Miller

Also Present: Greg White, Town Attorney  
Lowell Richardson, Deputy Town Administrator  
Jackie Williamson, Town Clerk

Absent: William C. Pinkham, Mayor  
John Ericson, Trustee  
Jacquie Halburnt, Town Administrator

Mayor Pro Tem Levine called the meeting to order at 7:00 p.m. and all desiring to do so, recited the Pledge of Allegiance.

**PUBLIC COMMENT.**

Kellsie Purdy/2007 Estes Park Rodeo Queen stated she is competing for 2009 Colorado Rodeo Queen. She presented a speech to be delivered during the competition on "Why President Obama should visit Estes Park."

Irene Little/Co-Chair for the League of Women Voters Recycling Group provided an update on the CAST Resuable Bag Challenge. There are over 27 Towns involved, 8 local businesses and 8,612 reusable bags used in March. She reported the Town and RMNP cooperative residential cardboard recycling program was a success and recycled 80 cubic yards; however, the main concern remains commercial recycling of cardboard. The Estes Park Observatory's grand opening would be held on Saturday, April 25, 2009 from 12:00 p.m. to 5:00 p.m.

David Habecker/Town Resident stated the public has not been given the opportunities to speak on all agenda items. He voiced concern with the inclusion of the YMCA in the fire district because the organization continues to seek tax exemption as a charitable organization. He commented recent items discussed at study sessions should be discussed at board meetings. He again requested the Town Board refrain from reciting the 'under God' Pledge of Allegiance at Board meetings.

**TOWN BOARD COMMENTS.**

Mayor Pro Tem Levine congratulated RMNP on the passage of the Wilderness Bill and the recent celebration held in Estes Park by the Secretary of the Interior Ken Salazar.

**1. CONSENT AGENDA:**

1. Town Board Meeting Minutes dated March 24, 2009 and Town Board Study Session dated March 24, 2009.
2. Bills.
3. Committee Minutes:

- A. Public Safety, March 19, 2009.
- B. Community Development, April 2, 2009.
- 4. Resolution #08-09 – Schedule public hearing date of April 28, 2009 for New Beer & Wine Liquor License Application filed by Elk Meadow RV Essential Group, LLC dba ELK MEADOW LODGE & RV RESORT, 1665 Hwy. 66.

It was **moved and seconded** (Blackhurst/Miller) **the Consent Agenda be approved**, and it passed unanimously.

**2. ACTION ITEMS:**

1. **RE-APPOINTMENT – ESTES PARK HOUSING AUTHORITY.**

Item removed.

2. **RESOLUTION #09-09 – APPROVAL OF CDOT TRANSPORTATION ENHANCEMENT CONTRACT.**

Director Zurn stated the Town has received a roadway enhancement grant of \$200,000 through the Upper Front Range Regional Transportation area with a \$50,000 match budgeted by the Town for 2009. The funds were awarded specifically for enhancement through beautification and pedestrian improvement along Moraine Ave. between Elkhorn Ave. and Rockwell St. It was **moved and seconded** (Eisenlauer/Homeier) **to approve Resolution #09-09**, and it passed unanimously.

3. **TOWN ADMINISTRATOR REPORT.**

- None.

Whereupon Mayor Pro Tem Levine adjourned the meeting at 7:29 p.m.

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Chuck Levine, Mayor Pro Tem

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Jackie Williamson, Town Clerk