

Town of Estes Park, Larimer County, Colorado, February 16, 2000

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 16th day of February, 2000.

Commissioners: Carl Henderson, Tamara Jarolimek, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending:

Absent:

Also Attending: Executive Director Smith, Town Clerk O'Connor

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

AGENDA

It was **moved and seconded** () **to approve the agenda**, and it passed unanimously.

MINUTES

It was **moved and seconded** () **that the January 19, 2000 meeting minutes be approved as presented**, and it passed unanimously.

FINANCIAL REPORT

Finance Officer Vavra presented the December 1999 Cash Flow Report.

COMMISSIONER AND COMMITTEE REPORTS

COMMUNITY COMMENTS

None

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith presented a Work Program graph for Year 2000.

Executive Director Smith submitted Resolution #283 approving the proposal to proceed with site planning and design services submitted by Design Studios West (DSW) for the Riverwalk West, Phase 3. The contract amount is \$157,960.00. It was **moved and seconded** () **Resolution #283 be approved**, and it passed unanimously.

Staff also reported that Rosebrook Design Corporation (a sub-consultant) misdirected an invoice for model building services through Design Studios West (DSW) instead of billing EPURA directly. This payment would be in excess of the "not to exceed" limit in the EPURA/DSW agreement. Executive Director Smith read Resolution 284 approving the procedure to allow payment of this invoice for services in fiscal year 1999 by increasing the "not to exceed limit" of the July 22, 1999 agreement with DSW by \$2,177.90, so that the outstanding invoice can be appropriately paid. It was **moved and seconded** () **Resolution 284 be approved**, and it passed unanimously.

There being no further business, Chairman Putney adjourned the meeting at 8: a.m. The next

regular meeting will be March 15, 2000 at 8:00 a.m.

Vickie O'Connor, Town Clerk