

Town of Estes Park, Larimer County, Colorado, June 21, 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 21st day of June, 2000.

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

Attending: Henderson, Jarolimek, Putney, Steige, Swank, Wasson, and Widmer

Absent: None

Also Attending: Executive Director Smith, Deputy Town Clerk van Deutekom

Chairman Putney called the regular meeting to order at 8:10 a.m.

AGENDA

There being no objection, the Agenda was approved as presented.

MINUTES

It was **moved and seconded** (Henderson/Steige) to approve the May 17, 2000 meeting minutes as presented, and it passed unanimously.

FINANCIAL REPORT

Finance Officer Vavra presented the May 2000 Cash Flow Report and the 1999 Audit. On behalf of the Board, Commissioner Wasson expressed appreciation to staff for all their efforts. It was **moved and seconded** (Swank/Henderson) **to accept the 1999 Audit Report as presented**, and it passed unanimously.

COMMISSIONER AND COMMITTEE REPORTS

Town Administrator Widmer reported on the 2000 Colorado Municipal League Conference held in Grand Junction, June 13th – 16th.

COMMUNITY COMMENTS

None.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith reported on the fourth session of the Sunrise Symposia, the Stanley Hotel Parking Lot and future funding requests related to the highway improvement project. KEZZ Radio invited EPURA to participate in a radio program each Thursday at 7:30 a.m. following the regular EPURA meetings.

Estes Valley Transportation Alternatives Feasibility Study – Update. Executive Director Smith presented a draft request for proposals for the Estes Valley Transportation Alternatives Feasibility Study.

Extension of Riverwalk West – Report. Executive Director Smith presented a progress report on the Riverwalk West project.

Tallant Park Property – Report. Executive Director Smith read Resolution 286 amending the work program for 2000 to include investigation of development opportunities in the Tallant Park area. It was **moved and seconded** (Widmer/Wasson) **to approve Resolution 286 as presented**, and it passed unanimously.

It was **moved and seconded** (Swank/Jarolimek) **to adjourn the meeting at 8:50 a.m. to Executive Session to discuss personnel issues**, and it passed unanimously.

Chairman Putney reconvened the Board at 9:05 a.m.

The Employment Agreement between the Board of Commissioners of the Estes Park Urban Renewal Authority and Executive Director Smith was reviewed. The following changes were noted: The length of the Agreement will be 2 years commencing June 21, 2000 with annual reviews each year; the annual compensation will be \$62,500 for the first year; the Authority shall also provide 75% of the premium amount for Director Smith's family health and major medical/dental/vision coverage. Adoption of the Employment Agreement will be effective June 21, 2000. It was **moved and seconded** (Wasson/Swank) **to approve the Employee Agreement between the Board of Commissioners of the Estes Park Urban Renewal Authority and Executive Director Smith with the changes presented above**, and it passed unanimously.

There being no further business, Chairman Putney adjourned the meeting at 9:10 a.m. The next regular meeting will be July 19, 2000 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk