

Town of Estes Park, Larimer County, Colorado, August 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 August, 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 8:00 a.m.

AGENDA

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

MINUTES

The July 19, 2000 meeting minutes were approved as presented.

FINANCIAL REPORT

Discussion was held regarding continuation of the monthly financial report in the present format. Commissioner Widmer questioned the legal requirements for reviewing financial information and suggested exploring the possibility of replacing the existing financial report with a detailed summary of monthly bills. Commissioner Henderson requested that notice be given whenever items exceed the budgeted funds. Executive Director Smith will research the requested change and report back to the Board.

COMMISSIONER AND COMMITTEE REPORTS

None.

COMMUNITY COMMENTS

None.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith reported that the Stanley project has been completed and was \$71 under budget. Consultant proposals for the Transportation Study are due by September 6th. County Commissioner Disney recommended reviewing the Colorado Chapter of the American Institute of Architects' Design Charette of Moraine Avenue between Elkhorn and Riverside prepared a few years ago. Executive Director Smith recommended discussing ideas outlined in the Design Charette at an expanded Sunrise Symposium session in the near future.

There being no further business, it was **moved and seconded** (Widmer/Steige) **to adjourn the meeting at 8:14 a.m. to Executive Session to discuss potential property acquisition**, and it passed unanimously

The next regular meeting will be September 20, 2000 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk