

Town of Estes Park, Larimer County, Colorado, February 21, 2001

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 February, 2001.

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

Attending: Jackson, Jarolimek, Putney, Steige, Swank, Wasson, Widmer

Absent: None

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

Chairman Putney called the regular meeting to order at 8:05 a.m.

AGENDA

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

MINUTES

It was **moved and seconded** (Steige/Swank) **the minutes of the regular meeting of January 17, 2001 be approved as presented**, and it passed unanimously.

COMMISSIONER AND COMMITTEE REPORTS

None.

COMMUNITY COMMENTS

Patrick Cipolla presented concerns regarding EPURA tax increment financing explanations recently received.

Kristie Welborn requested a forum to address funding questions raised by Mr. Cipolla. Chairman Putney invited all citizens to attend sunrise symposium sessions to address such issues.

Ralph Nicholas commended members of the Board voluntarily serving and requested that all members do what is best for the community.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith discussed the Stanley Village streetscape project and barbed wire removal from the Knoll property. Madeline Framson/Shining Mountains Group of the Colorado Mountain Club, confirmed that the Shining Mountains Group will remove and recycle barbed wire located on the Knoll.

Executive Director Smith updated the Board on the Transportation Study. Chairman Putney announced that Commissioner Steige agreed to represent EPURA and participate on the Transportation Study Policy and Oversight Committee.

Executive Director Smith presented the January expenditures. It was **moved and seconded** (Wasson/Jarolimek) **to approve the January expenditures as presented**, and it passed unanimously.

RESOLUTION 292 – PROFESSIONAL SERVICES RELATIVE TO POTENTIAL REAL ESTATE ACQUISITION – APPROVAL. Executive Director Smith read Resolution 292 granting authority to enter into an agreement for professional services relative to potential real estate acquisition. It was **moved and seconded** (Swank/Widmer) **Resolution 292 be approved as**

presented, and it passed unanimously. Town Administrator Widmer noted that the contracted commission amount of 3% is significantly below real estate commissions typically charged.

There being no further business, it was **moved and seconded** (Wasson/Widmer) **to adjourn the meeting at 8:30 a.m. to Executive Session to discuss potential property acquisition**, and it passed unanimously.

The next regular meeting will be March 21, 2001 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk