

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, January 19, 2005

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 19th day of January, 2005.

Committee: Chairman Wasson, Commissioners Jarolimek, Little, Steige, Swank, Repola, and Wilcocks

Attending: Chair Wasson, Commissioners, Little, Steige, Swank, Repola, and Wilcocks

Also Attending: EPURA Executive Dir. Smith, Deputy Town Clerk Williamson

Absent: Commissioner Jarolimek

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

MINUTES.

The minutes of the regular meeting held December 15, 2004 were approved.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Commissioner Little thanked Chairman Wasson and Dir. Smith for the presentation they gave to the League of Women Voters on January 12, 2005 and gave a brief summary of the presentation. The League of Woman Voters will give a presentation on Home Rule February 9th at 7:00 p.m. at the Library.

STAFF REPORT/PROJECTS.

Executive Director's Report.

1. Riverspointe Downtown is on schedule to be operational by Memorial Day.
2. Owner of Mountain Munchies has requested EPURA to consider providing public improvements at the corner of Rockwell and Riverside Drive.

GOAL RETREAT

EPURA Goal Retreat will take place on February 16th 9:00 a.m. to include the regular monthly meeting, location to be announced.

SIGNAGE PLAN IMPLEMENTATION AND PRELIMINARY COST ESTIMATES

Dir. Smith stated the signage plan would be implemented over the next several years. The Board reviewed location, types of signs, cost, and materials. Porcelain enamel signs are proposed because the material is low maintenance. Heath Construction will provide costing for installation of the signs.

RESOLUTION 361 – APPROVAL OF HEATH CONSTRUCTION MANAGEMENT'S PROPOSAL TO CONSTRUCT RIVERWALK AND STREETScape COMPONENTS RELEVANT TO THE RIVERSPOINTE DOWNTOWN.

Director Smith read Resolution #361 authorizing EPURA to construct the Riverwalk and streetscape improvements adjacent to, and in the immediate vicinity of, the building to be constructed by Cardinal Properties, LLC. R.C. Heath Construction Company has

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submitted a cost proposal not to exceed \$467,253. It was **moved and seconded** (Little/Swank) **Resolution #361 be approved**, and it passed unanimously.

RESOLUTION #362 – DESIGNATION OF PUBLIC POSTING PLACE.

Director Smith read Resolution #362 designating the lobby area immediately adjacent to the Administrative Offices as the area for posting notices of meetings of EPURA. It was **moved and seconded** (Repola/Little) **Resolution #362 be approved as presented**, and it passed unanimously.

MISCELLANEOUS.

Chairman Wasson stated he and Dir. Smith will attend a meeting of Urban Renewal Authorities at the Colorado Municipal League in February to discuss various bills in the State Legislature aimed at curtailing the activity of Urban Renewal in the State of Colorado.

Citing State Statute 24-6-402(4)(d) C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction of negotiators, it was **moved and seconded** (Steige/Repola) **EPURA enter Executive Session to discuss the item identified above**, and it passed unanimously.

Whereupon Chairman Wasson adjourned the regular meeting to Executive Session at 8:44 a.m.

The next regular meeting will be February 16, 2005.

Jackie Williamson, Deputy Town Clerk