

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, July 21, 2005

Minutes of a Regular meeting of the **UTILITIES COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held at Town Hall in said Town of Estes Park on the 21st day of July, 2005.

Committee: Chairman Jeffrey-Clark, Trustees Newsom and Pinkham
Attending: Chairman Jeffrey-Clark and Trustee Newsom
Also Attending: Town Administrator Repola, Public Works Director Linnane, Finance Director McFarland, Deputy Clerk Williamson
Absent: Trustee Pinkham

Chairman Jeffrey-Clark called the meeting to order at 8:00 a.m.

LIGHT & POWER DEPARTMENT.

Utility Easement, Lots 21 and 22, Block 7, Country Club Manor Subdivision – Owner Request Town to Vacate Easement. Director Linnane reported that owner Carl Ropp has requested vacation of a portion (22' long by 8' wide) of a utility easement to build in this area. All utility companies have signed off on the Town's Utility Easement Vacation approval form. A Quit Claim Deed will be filed to vacate this easement. The **Committee recommends approval of the utility vacation as described above.**

REPORTS.

1. Light and Power Dept. Financial Data – Dir. McFarland reviewed the report.
2. Water Financial Data – Dir. McFarland reviewed the report.
3. Buell Porter Christmas Scenes – Dir. Linnane sent out bids to local contractors for the set up of the Christmas decorations. Bids will be presented to the Committee at the August meeting. Discussion followed regarding the location of the Santa scene and it was agreed to revisit the Knoll-Willow location.
4. Trustee Jeffrey-Clark suggested a task force be formed to develop a Christmas festival/celebration.

REQUEST TO ENTER EXECUTIVE SESSION.

ICG Communications, Inc. Contract. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(c).

8:36

RETURN TO OPEN SESSION & ADJOURN.

Chairman Jeffrey-Clark reconvened the meeting in open session and there being no further business, Chairman adjourned the meeting at 9:00 a.m.

Jackie Williamson, Deputy Town Clerk