

## RECORD OF PROCEEDINGS

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*Town of Estes Park, Larimer County, Colorado, January 12, 2006*

Minutes of a Regular meeting of the **PUBLIC WORKS COMMITTEE** of the Town of Estes Park, Larimer County, Colorado. Meeting held at Town Hall in said Town of Estes Park on the 12<sup>th</sup> day of January, 2006.

Committee: Chairman Levine, Trustees Homeier and Jeffrey-Clark  
Attending: Chairman Levine and Trustee Jeffrey-Clark  
Also Attending: Town Administrator Repola, Public Works Director Linnane, Deputy Clerk Schares  
Absent: Trustee Homeier

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

### **PARK HOSPITAL DISTRICT LEASE AGREEMENT FOR NORTH PROPERTY LINE (UNDEVELOPED 50-FT. RIGHT OF WAY)– REQUEST APPROVAL**

Doug Faus, CEO Estes Park Medical Center, explained the need for parking with the expansion of the hospital. He requested the ability to lease the undeveloped 50 ft. right of way on the north property line of that connects Stanley Circle Drive to Prospect Avenue. Town Attorney White has reviewed the lease and has given his approval. Chairman Levine questioned the lack of consideration in the lease. Staff will confirm with Attorney White that financial consideration is not required as part of the lease.

Staff recommends approval of the Park Hospital lease agreement. Following discussion, **The Committee recommends approval of the lease agreement.**

### **REPORTS.**

None

### **Miscellaneous.**

There being no further business, Chairman Levine adjourned the meeting at 8:15 a.m.

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Suzy Schares, Deputy Town Clerk