

Estes Park Housing Authority
Minutes of The Board of Commissioners Special Meeting
December 1, 2020 via Teleconference Call

Staff Present: Naomi Hawf, Scott Moulton, Cynthia Thate

Members Present: Eric Blackhurst, Phil Frank, Julie Abel, Dan Centurione, Pete Smith

Member Absent: Bill Pinkham

Guests Present: none

1. **Call to Order:** Eric Blackhurst called the Estes Park Housing Authority Board of Commissioners meeting to order at 8:30 am on December 1, 2020.

2. **Peak View Update:** Hawf reported on Water Line Easement Request (Doan Residence 1555 S. St. Vrain Ave.) Water line accidentally hit, no water available. Husband sole provider, lost 5 hours of work/wages, wife has medical issues. Family unable to conduct activities involving water use. Work began November 23, 2020 resident lost water use November 24, 2020. A temporary line was installed the same day. Residents experienced frozen line resulting in no water on 2 occasions.
Smith motioned to allow 5' easement along our property. Centurione seconded. Motion passed unanimously with 1 absence.

3. Board asked about the status of Talons Pointe resident on the methamphetamine at-home test. Hawf contacted Estes Park Police Department. Resident has given 30 days to vacate by December 31, 2020.

4. **Adjourn:** Meeting was adjourned at 8:50 am.