

Thursday, February 9, 2017, 6:30PM

Call to Order - 6:31pm

Pledge of Allegiance- Trustee Havenar, Banta, Cressman, Kuehster, Davis. Excused Schuler & Mutu

Approval of Agenda – Trustee Kuehster made a motion to approve the agenda for February 9, 2017 seconded by Trustee Davis. Motion passes unanimously.

Approval of Minutes 1-26-17 – Trustee Kuehster made a motion to approve the Minutes from January 26, 17 seconded by Trustee Havenar. Motion carries unanimously. Abstain Trustee Davis

Approval of January Financials – Financials be presented at the March meeting.

Approval of January Bill – Bill will be presented at the March meeting.

Unscheduled Public Comments – Terri Carver – Tri-Lakes Chamber of Commerce invite to annual dinner April 8, 2017 and Palmer Lake Restaurant dinner on March 21, 2017 5-7pm.

Guest Speakers:

Noxious Weed Eradication – Phyllis Head – Gave a presentation on the weed grants and weevils that have been spread out throughout the town. The committee is in the process of applying to new grants in the upcoming year. We need more volunteers to help write upcoming grants. The committee is planning to participate in the Merge the Purge.

Special Event Permits:

Endurance Race – Jeff Stoner – Tabled to March 9, 2017

Ordinances: (roll call vote, public hearing required)

ORDINANCE 3-2017. An ordinance vacating a portion of Gillia Street and a portion of the alley between Gillia Street and Page Street, Palmer Lake, Colorado

ORDINANCE 4-2017. An ordinance approving the minor subdivision of a portion of the northeast ¼ of section 5, township 11 south, range 67 west of the sixth principal meridian, lots 5-12 south of Gillia and east of Upper Glenway.

Trustee Banta made a motion to table Ordinance 3 & 4, 2017 until such time that Planning Commission to revisit this property, seconded by Trustee Davis. Motion passes unanimously.

Discussion Items:

Procurement Policy

Put back on the next board meeting. Placed on the March agenda.

Training Session:

Training workshop for Liquor Licensing

Unscheduled Public Comments – NA

Town Attorney report – sound systems

Staff updates - NA

Town Council Comments and Reports - NA

Adjourn – Trustee Davis made a motion to adjourn at 845pm seconded by Trustee Banta . Motion carries unanimously