



**Thursday, December 14, 2017
6:30PM Regular Council Meeting
Palmer Lake Town Hall – 28 Valley Crescent**

Regular Town Council Meeting Proceedings

Item #1: Call to Order 6:30PM

Trustees in attendance:

Mayor Pro-tem Kuehster

Trustee Davis

Trustee Banta

Trustee Schuler

Trustee Mutu

Staff:

Finance Officer: Valerie Remington

Town Attorney: Maureen Juran

Item# 7: Resolution 7 - 2017: A Resolution summarizing expenditures and revenues for each fund and adopting a budget for the Town of Palmer Lake Colorado, for the calendar year beginning on the first day of January 2018 and ending the last day of December 2018, and appropriating sums of money.

Motion to approve by Trustee Mutu; seconded by Trustee Banta. Motion passed 5-0

Item #8: Resolution 8 – 2017: A Resolution of the Board of Trustees of the Town of Palmer Lake setting the 2018 mill levies.

Motion to approve by Trustee Banta; seconded by Trustee Mutu. Motion passed 5-0

Item #9: Resolution 9 – 2017: A Resolution of the Board of Trustees of the Town of Palmer Lake Colorado delegating authority to the Town Administrator to execute and deliver an application for a municipal separate storm sewer system permit (MS4 permit) to the Colorado Department of Public Health and Environment and to execute and deliver all related required documents

Motion to approve by Trustee Mutu; seconded by Trustee Davis. Motion passed 5-0

Ordinances: (roll call vote, public hearing required)

Item #10: Ordinance 23 of 2017. An Ordinance approving the vacation and replat of Lots 46 and 47 and Block One, Elephant Rock Acres of Palmer Lake, Colorado.

Motion to approve by Trustee Mutu; seconded by Trustee Banta. Motion passed 5-0

Item #12: Motion to allow Valerie Remington to be the sole signature on the severance check to outgoing town clerk.

Council requested that monthly reports be submitted from Roads, Water, Police and Fire.

Meeting adjourned at 7:08PM