



Record of Minutes

Thursday, December 13, 2018, 6:00PM

Palmer Lake Town Hall – 28 Valley Crescent

Board of Trustees Present:

Mayor John Cressman
Mayor Pro-Tem Mark Schular
Trustee Paul Banta
Trustee Glant Havenar
Trustee Gary Faust
Trustee Bob Mutu
Trustee Mitch Davis

Staff Present:

Town Attorney Chris Price
Town Administrator Catherine Green
Finance Officer Valerie Remington
Town Clerk Verla Bruner

Town Council Meeting

1. Call to Order
Mayor Cressman called meeting to order at 6:02 PM
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
Trustee Davis made a motion to accept the agenda, motion seconded by Trustee Havenar, Motion passes 7-0
5. Approval of Minutes (November 8, 2018)
Trustee Schular made a motion to approve the November minutes, motion was seconded by Trustee Mutu. Motion passes 7-0

Unscheduled Public Comments

1. Jackie Burgans of 1647 Fallen Leaf way spoke about the failing of the School Bond issue and encourages all to fill out school survey.
2. Dee Banta of 108 Grant Ave asks the council about the pedestrian bridge project and when it should be completed.

- 3.Trustee Mutu expressed concern over the Towns liability with the pedestrian bridge.*
- 4.Trustee Mutu asks how the approval process worked with the pedestrian bridge, Cathy Green explains to council.*
- 5.Carrissa Gallardo at 19940 High Meadow dr. explains about the conversations she has had with Oscar with the National Park Service and Cathy Green the Town Administrator over the Limbaugh trail and parking concerns regarding the placement of boulders.*
- 6.Cindy Graff at 773 Hilltop spoke for the Awake the Lake, defends the issue with the pedestrian bridge, Trustee Banta asked about the lack of seeding when the dirt was brought in and expressed his frustration with how slow the process has been going.*

Planning Commission Appointments

- 1.Tabled until January when new appointments and existing appointments can be done together.*

Financials

- 1.Check register Trustee Mutu made a motion to accept the check register, motion seconded by Trustee Faust, Motion passes 7-0*
- 2.Approval for checks over \$15,000.00 amended amounts Financial Officer; Valerie Remington added a check for \$146,537.26 for approval. Trustee Banta made a motion to accept the amended checks along with original amounts, motion seconded by Trustee Mutu, Motion passes 7-0*
- 3.Mayor Pro Tem Schular ask if he could look at the breakdown cost for the IT charges, Schular also asks about several other bills.*

Resolutions

- 1. Resolution NO. 17 of 2018 A Resolution of the Board of Trustees of the Town of Palmer Lake setting the 2019 Mill Levy. Trustee Davis made a motion to accept Resolution NO. 17 of 2018 A Resolution of the Board of Trustees of the Town of Palmer Lake setting the 2019 Mill Levy motion seconded by Trustee Mutu. Vote by hand:*

*Mayor John Cressman- Yes
Mayor Pro-Tem Mark Schular-Yes
Trustee Paul Banta-Yes
Trustee Glant Havenar-Yes
Trustee Gary Faust-Yes
Trustee Bob Mutu-Yes
Trustee Mitch Davis-Yes*

Resolution NO. 17 of 2018 A Resolution of the Board of Trustees of the Town of Palmer Lake setting the 2019 Mill Levy. All Aye- Motion Passes.

Discussions and Updates

- 1.Emergency Management; Tabled until first meeting in January, Trustee Havenar volunteers to help organize.*

Staff Reports

1. Town Administrator Cathy Green gives updates on Police, Roads and Fire Department.

Convene to Executive Session Pursuant to CRS Section 24-6-402 (4) (b) with counsel for the Town for legal advice on issues surrounding damages from drainage.

Adjourn at: 8:32 PM

Mayor John Cressman

Town Clerk Verla Bruner