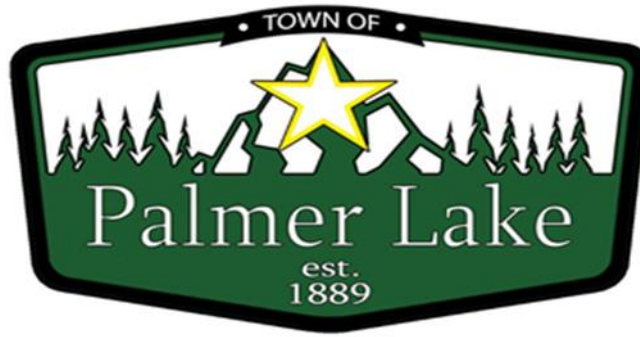




Record of Minutes

Thursday, January 10, 2019, 6:00PM

Palmer Lake Town Hall – 28 Valley Crescent

Board of Trustees Present:

Mayor John Cressman
Trustee Paul Banta
Trustee Glant Havenar
Trustee Gary Faust
Trustee Bob Mutu
Trustee Mitch Davis

Staff Present:

Town Attorney Maureen Juran
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 6:03 PM

2. Pledge of Allegiance
3. Roll Call Mayor Pro-Tem Mark Schular, absent
4. Approval of Agenda

Trustee Faust made a motion to accept the agenda, motion seconded by Trustee Mutu, Motion passes 6-0

5. Approval of Minutes (December 13, 2018)

Trustee Faust made a motion to approve the November minutes, motion was seconded by Trustee Mutu. Motion passes 6-0

Council comments, reports, meetings attended

- 1. Mayor Cressman expressed interest in some type of Memorial for Phillip Beckman*

Unscheduled Public Comments

- 1. Patricia Atkins of 867 Circle road spoke on behalf of the Historical Society and invited everyone to attend their Potluck dinner and additionally, that the 2019 Calendars are now available.*
- 2. William Dandino of 232 Park street expressed concern over heavy traffic in Town due to the I-25 Gap project and was wondering if the Council had an action plan to help reduce it.*
- 3. Pam Ransom of 150 South Valley stated that she feels that the residents of Palmer Lake should have a way to walk their Dogs up on the reservoir trail via some sort of permitting scheme.*

Guest Speaker

- 1. Chief Chris Truty with Tri-Lakes Fire Department gave a presentation on fire safety and preparedness*

Planning Commission Appointments

- 1. Cathy Green discusses the slate she has provided the Trustees and how the Commissions rotations have gotten off schedule, explains that two of the three applicants have pulled their applications leaving Patricia Mettler as the remaining applicant.*

Ms. Mettler gives a brief overview of her credentials and background

Trustee Mutu makes a motion to accept Patricia Mettler as a new Planning Commission member seconded by Trustee Faust- Motion passes 6-0

Financials

- 1. Check register; Trustee Davis made a motion to accept and file the check register, motion seconded by Trustee Mutu, Motion passes 6-0*
- 2. Cash Report and Budget Financials; Motion made by Trustee Faust seconded by Trustee Davis to accept and file the Cash Repot and Budget Financials, Motion passes 6-0*
- 3. Approval for checks over \$15,000.00; Trustee Davis made a motion to approved check for \$24,922.12 for the upgrade on the Sensus Ratio Read hardware and software ,motion seconded by Trustee Mutu, Motion passes 6-0*

Resolutions

- 1. Resolution No. 1 of 2019 A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, designating posting locations for notices of public meetings. Trustee Banta made a motion to accept Resolution No. 1 of 2019 A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, designating posting locations for notices of public meetings seconded by Trustee Havenar. Motion passes 6-0*

Trustee Banta asks of Town Clerk can also post meetings at a third location, near Fletchers drilling.

2. Resolution No. 2 of 2019 A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, Regarding Regular Meeting and Work Session Dates of the Board of Trustees. *Trustee Havenar makes motion to accept Resolution No. 2 of 2019 A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, Regarding Regular Meeting and Work Session Dates of the Board of Trustees, seconded by Trustee Faust Motion passes 6-0*

Discussions and Updates

1. *Cathy Green discusses Emergency Evacuation route.*

Staff Reports

1. *Town Administrator Cathy Green gives updates on Police, Water, Roads and Fire Department. Additionally, explains the Verla Bruner will be the new Code enforcement officer.*

Unscheduled Public Comments

1. *Reid Weiks explains that the He has started to compile a list of Senior residents for evacuation purposes.*

2. *Trustee Havenar asks if the Winterfest can be held on February 10th in the afternoon she has checked with Toni at Town Hall to make sure the date is clear on the event calendar, Board agrees all aye.*

Trustee Mutu makes motion to Adjourn seconded by Trustee Havenar, motion passes 6-0

Adjourn at: 8:02 PM

Mayor John Cressman

Town Clerk Verla Bruner