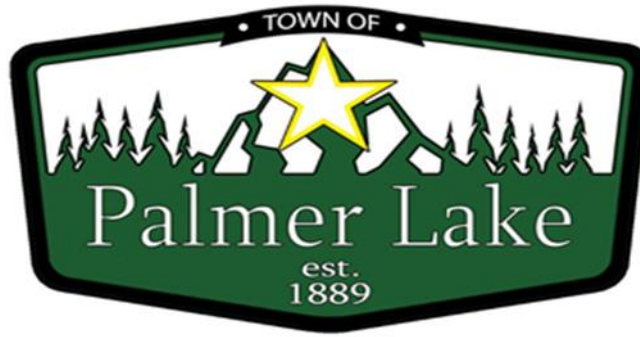




Record of Minutes  
**Thursday January 24, 2019, 6:00 PM**  
Palmer Lake Town Hall – 28 Valley Crescent

**Board of Trustees Present**

Mayor John Cressman  
Mayor Pro Tem Mark Schular  
Trustee Gary Faust  
Trustee Bob Mutu

**Staff Present**

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

Absent:

*Trustee Mitch Davis*

*Trustee Paul Banta*

*Trustee Glant Havenar*

4. Approval of Agenda

*Mayor Pro Tem Schular made a motion to accept the agenda, motion seconded by Trustee Faust, Motion passes 4-0*

5. Approval of minutes from January 10, 2019

*Trustee Faust made a motion to approve the minutes from January 10, 2019 seconded by Trustee Mutu, Motion passes 4-0*

**Council Comments, Reports, Meetings Attended**

- 1. Mayor John Cressman commented on his attendance at the Chamber of Commerce meeting*
- 2. Trustee Faust advises council that he has met with the Finance Officer; Valerie Remington, Trustee Davis and the Town Administrator about the Personnel Manual and that it is almost complete.*
- 3. Mayor Cressman discusses that the Town might need to pass an ordinance regarding fire mitigation and additionally, that the Town might need to pay for some mitigation and cannot rely entirely on CUSP to take care of it.*
- 4. Mayor Pro Tem Schular discusses his conversation relating to the new Lighting Ordinance and how enforcement might look.*

#### **Liquor License Application**

- 1. Awake the Lake representative talks briefly about the "Sippin and Kickin" event, Mayor Pro Tem Schular asks if all the paperwork is complete, Trustee Schular makes motion to approve application seconded by Trustee Faust, Motion passes 4-0*

#### **Discussion, Topics**

- 1. Discussion ensued about the change in fees schedule for all Town fees, Trustees gave input and suggested that residents receive a discount.*
- 2. Trustee Schular made motion to adjourn seconded by Trustee Mutu Motion passes 4-0  
Adjourned at 7:26PM*

*Mayor John Cressman*

*Town Clerk Verla Bruner*