



**RECORD OF MINUTES
THURSDAY, APRIL 25, 2019
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake Colorado**

Board of Trustees Present

- *Mayor John Cressman*
- *Mayor Pro Tem Mark Schuler*
- *Trustee Paul Banta*
- *Trustee Bob Mutu*
- *Trustee Gary Faust*
- *Trustee Glant Havenar*

Staff Present

- *Town Manager Valerie Remington*
- *Town Attorney Maureen Juran*
- *Town Clerk Verla Bruner*

1. Call to order

Called to order at 6:04 PM

2. Pledge of Allegiance

3. Roll call

All Present

4. Approval of the Agenda

Trustee Banta asks Mayor Cressman if the agenda could be amended to reflect change in order of items, Town Attorney Maureen mentions that the subject of item # 14 and # 15 of Agenda would need to be continued anyways.

Trustee Banta makes motion to approve amended Agenda seconded by Trustee Havenar- All aye motion passes.

5. Approval of minutes from April 11, 2019

Trustee Faust makes motion to approve minutes from April 11, 2019 seconded by Trustee Havenar-All aye motion passes

6. Board comments, reports, meetings attended

Mayor Cressman states that Mrs. Volker a long-time resident of Palmer Lake passed away and that he felt the Star should be turned on in honor of her, Trustee Havenar makes motion to approve turning the Star on in honor of Mrs. Volker seconded by Gary Faust. All aye motion passes. Staff directed to have the star turned on Saturday evening.

7. Unscheduled Public Comments

Mr. Steven Beebe resident states that he has asked a month ago about the Town maintaining Rosita ave.

Town Manager; Valerie Remington assures Mr. Beebe that she would investigate the situation.

Mr. Cory De Angelo expresses concerns over Feral cats and if the Town Council can approve of him or a staff member to humanely trap them.

Town Clerk; Verla Bruner agreed to investigate how to move forward with feral cat situation.

Special Event Permit

8. Community Garage Sale- Event Date June 15-16,2019 -Palmer Lake Garage Sale -Parks Committee-

No vote needed community event with no specified location.

9. Half Marathon-Event Date September 7,2019-Palmer lake Trail Half Marathon and 10K-Jeff Stoner

Trustee Mutu makes Motion to approve application for a special event permit for the Half Marathon seconded by Trustee Faust- All aye motion passes.

10. Fun Run- Event Date July 20, 2019- Kickers for Kids Fun Run-Darin Lewandowski

Trustee Mutu makes a motion to approve application for Kickers for Kids' Fun Run seconded by Trustee Havenar. All aye motion passes.

Guest Speaker

11. David R. Frisch, P.L.S. GMS Consulting Engineers- Drainage Plan

Discusses plan and cost involved. No motion made.

12. Judy Harrington - CUSP -Forest Restoration- Forest Fuels Reduction HIZ Preparedness

Discusses CUSP matching fund deadline, and education needed for the public on fire mitigation and making it a priority for Town residents.

13. Reid Weiks- Playground equipment installation

Trustee Havenar made motion to approve allocation of funds for playground equipment for Glen park, Allocation directive is as follows;

Administrative Expenses:

\$1000.00 out of Capital equipment

\$500.00 from Misc. Expenses

Parks Department

\$500.00 from Misc. Expenses

\$1000.00 Contract Services

Conservation Trust Fund Expenditures

\$ 1500.00 Contract services

\$ 500.00 Operating Supplies/MAT.

\$ 5000.00 Total

Seconded by Trustee Mutu All aye motion passes

Ordinances (Public hearing, roll call vote)

14. NO.2 of 2019 An Ordinance Approving a Street Vacation and Replat for parts of Trinity Addition, Palmer Lake, CO. Multiple Applicants -Continued to May 23rd

15. NO.3 of 2019 An Ordinance Approving a Minor Subdivision of Less than 5 lots at 136 Star View Circle. Applicant Randy Allgood-Continued to May 23rd

Roll call vote to continue Ordinance NO.2 of 2019 and NO.3 of 2019

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

All aye motion passes to continue Ordinance No. 2 and Ordinance NO. 3 of 2019 until May 23, 2019

16. Unfinished Business

Town Manager Valerie Remington updates Council on noted Unfinished business.

Adjourn- 8:58 PM

Mayor John Cressman

Town Clerk Verla Bruner