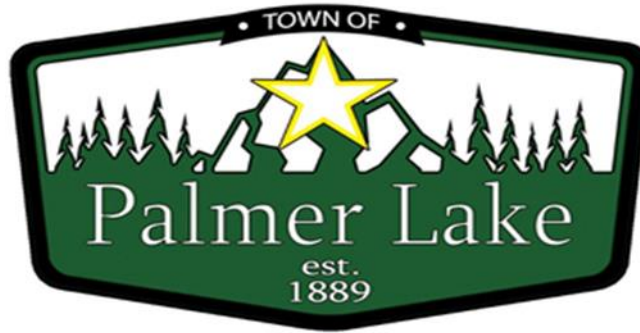




Record of Minutes

Town Board of Trustees Regular Meeting

Thursday, June 13, 6:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

AGENDA

This agenda is subject to revision

1. Call to order By Mayor John Cressman

Time: 6:03 PM

2. Pledge of Allegiance

3. Roll call

x	Mayor John Cressman
x	Mayor Pro Tem Mark Schuler
x	Trustee Paul Banta
x	Trustee Bob Mutu
x	Trustee Gary Faust
x	Trustee Glant Havenar
x	Trustee Patty Mettler

All Present

4. Approval of the Agenda as amended

Remove Item 13. Ordinance No. 3 of 2019 An Ordinance Approving the Minor Subdivision of 136 Starview Circle, Palmer Lake, Colorado- Applicant withdrew the application

Remove item 14. Discussion/Decision Regarding Donation of \$9198.00 From Duncan LLC.

Trustee Glant Havenar makes a motion to accept Agenda as amended, seconded by Trustee Gary Faust all Aye motion approved

5. Approval of minutes from May 23, 2019

Trustee Gary Faust makes a motion to approve Minutes from May 23, 2019, seconded by Trustee Glant Havenar all Aye motion approved

6. Board comments, reports, meetings attended

Trustee Glant Havenar mentions update on Community Garage sale

Trustee Gary Faust Thanks the Council for their vote of confidence for his voting seat at the PPARG council seat and his recent attendance

7. Unscheduled Public Comments-*Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to three (3) minutes per speaker*

Resident Ed Kinney expressed his dissatisfaction with the lack of timely Ambulance service in town

Resident Reid Weiks mentioned the Parks Committee installation of the new playground equipment at Glen Park, and that July 27th would be the next chipping day

Resident Steven Beebe expressed concern over 316 Verano roads issue

Mr. Richard Willan expressed a desire to have the Town give them property since it is unusable and he maintains it now anyway

Resident Christie Ramshur is frustrated with the lack of maintenance at the parking lot entrance near Centennial Park

Special Event Permit

8. Type of event: Tryathlon, Name of event: Palmer Lake Tryathlon, event date: August 3rd, 2019

Applicant: April Fullman

Trustee Paul Banta makes a motion to Continue application until June 27th seconded by Trustee Gary Faust All aye motion approved to continue application until June 27th

9. Type of event: Cross Country Race, Name of event: LPMS Cross Country Race, event date:

September 4, 2019, Applicant: Bill Kissell

Trustee Glant Havenar made a motion to continue application review until June 27th meeting, seconded by Trustee Patty Mettler, All aye motion approved to continue application review until June 27th, 2019

Financials

10. Financials for the month of April 2019 (Motion to accept as presented)

Trustee Gary Faust makes a motion to approve financials for the month of April seconded by Trustee Patty Mettler All Aye motion approved

Guest Speaker

11. Fire Department Report - Caption of Palmer Lake Fire Department- Weston Oesterreich

Captain Weston Oesterreich presents the New Beginnings presentation

Multiple residents stood up in support the Fire Department

Resolutions

12. Resolution No. 12 of 2019 – A Resolution Adopting the Model Records Retention Schedule

and Adopting the Town of Palmer Lake Data Disposal, Safety, and Breach Policy

Trustee Glant Havenar makes a motion to adopt the Model Records Retention Schedule

and Adopt the Town of Palmer Lake Data Disposal, Safety, and Breach Policy seconded by Trustee Bob Mutu all aye motion approved

15. Unfinished Business

1. Fee Schedule- *Pending*

2. Recodification-*Pending*

3. HR Manual-*Pending*

16. Staff Reports

1. Water *Update*

2. Roads -*Town Manager Valerie Remington requested Town Council to give direction on how they would like to her dispose of an asset.*

Trustee Paul Banta made a motion to sell the asset to the dealership, seconded by Trustee Glant Havenar all Aye motion approved

3. Police *Update*

4. Fire Department *Update*

5. Code Enforcement *Update*

6. Parks Committee *Update*

7. Manager *Update*

17. Unscheduled Public Comments-*Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to three (3) minutes per speaker.*

Resident Adams support the Fire Department

Resident Ed Kinney supports the Fire Department

Resident Bill McDonald supports the Fire Department

Resident Rich Kuehster supports the Fire Department

18. Executive Session pursuant to C.R.S 24.6.402 (4) (b) with the Town Attorney for legal advice on next steps related to ballot issues for fire service.

Roll call vote into executive session

x	Mayor John Cressman
x	Mayor Pro Tem Mark Schuler
x	Trustee Paul Banta
x	Trustee Bob Mutu
x	Trustee Gary Faust
x	Trustee Glant Havenar
x	Trustee Patty Mettler

All Aye motion approved

Time entered Executive session: 9:03 PM

Time Adjourn from the Executive session: 9:58 PM

Time entered Regular Meeting: 9:59

19. Adjourn from Regular Meeting 10:00 PM

Mayor John Cressman

Town Clerk Verla Bruner

