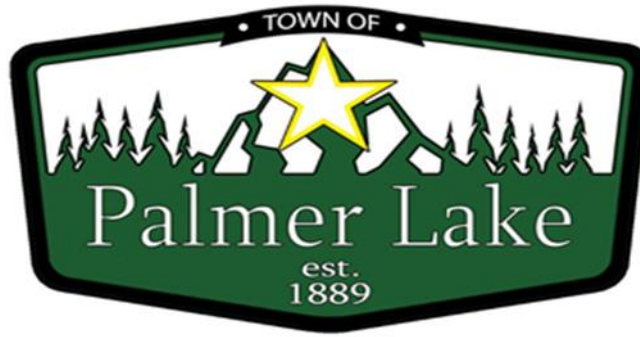




Record of Minutes

Town Board of Trustees Regular Meeting

Thursday, June 27, 6:00 PM

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

AGENDA

1. Call to order By Mayor John Cressman

Time: 6:01 PM

2. Pledge of Allegiance- *Trustee Glant Havenar*

3. Roll call

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

Trustee Patty Mettler absent

4. Approval of Agenda- *Trustee Glant Havenar makes a motion to approve agenda seconded Trustee Gary Faust all aye motion passes*

5. Approval of Minutes from June 13th, 2019- *Trustee Glant Havenar makes a motion to approve minutes from June 13th, 2019 seconded by Trustee Bob Mutu all aye motion passes*

6. Board comments, reports, meetings attended

Trustee Gary Faust attended the PPACG meeting and requests anyone would like to go in his place on July 10th due to him being on vacation at that time

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

1. *Kit Bromfield- Spoke about the Fire Department*

2. *Mike Bromfield- Spoke about the Fire Department*

3. *Rich Kuehster- Spoke about the Fire Department*

4. *Dee Banta- Spoke about the Fire Department*

5. *Alejandra Watkins- Spoke about the Fire Department*

6. *Shana Ball- Spoke about the Fire Department*

7. *Bill Dandino-Spoke about Code Enforcement*

Special Event Permit

8. Type of event: Fourth of July Fireworks update, applicant- Jennifer Coopman

Asks if the Disc Golf Course could be closed on July 4th due to traffic and the area is needed

9. Type of event: Tryathlon update, applicant -April Fullman *applicant has addressed concerns over swimming in the lake*

10. *Type of event:* Cross Country Race, LPMS Cross Country Race, applicant- Bill Kissell

Trustee Glant Havenar makes a motion to approve an application for the LPMS Cross Country race seconded by Trustee Mark Schular, all aye motion passes

11. Type of event: Picnic and Fishing day Wounded Warriors, applicant Bill Miller

Trustee Bob Mutu makes a motion to approve the applicant for Picnic and Fishing day seconded by Trustee Paul Banta, all aye motion passes

12. Type of event: .5 k Race applicant: Awake the Lake, Chris Cummins

Trustee Gary Faust makes a motion to approve the application for the .5k race seconded by Trustee Glant Havenar, all aye motion passes

13. *Town Manager updates council on unfinished business*

14. Council Training - *Town Manager Valerie Remington discusses the training offered to Council via CML and the Town Attorney will additionally be offering some council training*

15. *Manager Update Town Manager Valerie Remington discusses the transfer of 200K from the General fund into the savings allowing the funds to receive Interest*

And that the IRS had also sent us a bill on underpaid Social Security payments and that it has now been paid

15. **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.

1. *Mike Bromfield-Discusses election issue*

2. *Watson-Concerned about the cleanup of the Lake*

3. *Mike Richards-Suggests that the Town place speed bumps on Glenway*

4. *Rich Kuehster-Concerned about the fishing debris on the lake and suggested that the Town look into solutions*

18. **Executive Session**

a) *Executive Session pursuant to C.R.S 24.6.402 (4) (f) For a personnel matter and for which the employee has consented to the discussion in executive session*

b) *Executive Session pursuant to CRS 24-6-402 (4) (e) to develop strategies and instruct negotiators on a possible intergovernmental agreement*

Roll call vote into executive session 7:32 PM

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

All Aye motion approved

Time entered Executive session: 7:33 PM

Time Adjourn from the Executive session: 10:16 PM

19. *Trustee Gary Faust made a motion to adjourn, seconded by Trustee Glant Havenar, all aye motion passes*

Adjourn from Regular Meeting 10:17 PM

Mayor John Cressman

Town Clerk Verla Bruner