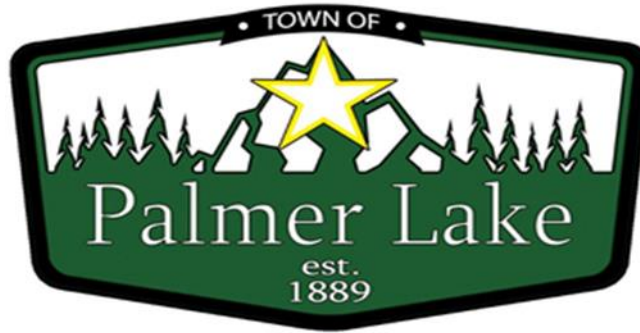




Record of Minutes

Thursday, JULY 11, 6:00 PM

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

This agenda is subject to revision

1. Call to order

Mayor John Cressman calls the meeting to order at 6:04 PM

2. Pledge of Allegiance

Mayor John Cressman leads meeting in the Pledge of Allegiance

3. Roll call

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

4. Approval of the Agenda *as amended*

Mayor Pro Tem Mark Schuler make a motion to approve Agenda as amended, seconded by Trustee Patty Mettler all aye- Motion passes

5. Approval of Minutes from June 27th, 2019

Mayor Pro Tem Mark Schuler makes a motion to approve minutes from June 27th, 2019 seconded by Trustee Glant Havenar all aye -Motion passes

5a. Special meeting July 17th, 2019-Fire Department

Trustee Paul Banta makes a motion to schedule a special meeting for July 17th, 2019 at 6 pm seconded by Trustee Bob Mutu

Yes	Mayor John Cressman
Yes	Mayor Pro Tem Mark Schular
Yes	Trustee Paul Banta
No	Trustee Glant Havenar
Yes	Trustee Gary Faust
Yes	Trustee Bob Mutu
Yes	Trustee Patty Mettler

Six Yes' one No Motion Passes

6. Board comments, reports, meetings attended

Trustee Glant Havenar attended the Pikes Peak area of Government meeting she also briefly talks about the upcoming Census and how rural areas and needing local paid help

6a. Jeremey Ferranti -Lot 3 & 4 Illumination Point, Palmer Lake Co 80133

Hearing for conditional use permit opened and then continued until July 25th 6 PM

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*

Rich Kuehster at 463 Glen Ave spoke about Fire Department

Cindi Graff at 773 Hilltop spoke about the Fireworks

Jack Anthony with the Historical Society Thank Staff for all their help and wanted to read a statement regarding the Fire department and how it is an asset to the Town

Mr. Kurt Ehrhardt is opposed to the new Land Use process and application

Lynn Smellman at 18620 Cloven hoof talked about the Fun Run

Nikki McDonald asked about the IGA between Palmer Lake and Tri Lakes Fire Department

Candi Frank at 405 South Valley Crescent makes a formal request to the council that they address the issue of cars speeding on her street and additionally, that there is a blind curve and that the volume of traffic has increased

Ann Forsythe at 246 Brook- spoke about finances and Fire department

Kit Bromfield at 285 Brook ridge Ave spoke about the Fire department

Guest Speaker

8. Pam Ransom, Topic- Dogs on the reservoir trail

Gave a Presentation on suggestions on how to allow dogs on the Reservoir trail again

9. Jeff Hulsman, Topic Awake the Lake report

Gave a brief Presentation about the Pedestrian bridge

Financials

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

Trustee Bob Mutu makes a motion to accept the financials seconded by Trustee Patty Mettler all aye - Motion passes

Conditional Use Permit

11. Moved to 6a. Jeremy Ferranti -Lot 3 & 4 Illumination Point, Palmer Lake Co 80133

12. Discussion/Decision Item- Property purchase on Epworth

Mr. Dean Couture spoke briefly about his offer to purchase land The Town of Palmer Lake owns it and it abuts his property

13. Discussion/Decision Item-Town Manager Position

Mayor Pro Tem Mark Schular makes a motion to hire Valerie Remington as Town Manager seconded by Trustee Bob Mutu- Roll Call Vote

Yes	Mayor John Cressman
Yes	Mayor Pro Tem Mark Schular
No	Trustee Paul Banta
Yes	Trustee Glant Havenar
Yes	Trustee Gary Faust
Yes	Trustee Bob Mutu
Yes	Trustee Patty Mettler

Motion passes with 6 yes and one no

13.a Trustee Patty Mettler makes a motion to contract with GMS engineering to provide services for the pedestrian bridge seconded by Glant Havenar

Motion passes with 6 yes and one no

14. Staff Reports

1. Water

2. Roads

3. Police
4. Fire Department
5. Code Enforcement
6. Parks Committee
7. Manager
15. Trustee Training- Town Attorney recommended moving this item to July 25th

16. **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.

16 a. Executive Session: Pursuant to CRS 24.6.402(e) Determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructions negotiators

Adjourned from Executive Session, Trustee Bob Mutu makes a motion to adjourn, seconded by Trustee Patty Mettler All Aye 10:42 PM

17. Adjourn

Trustee Bob Mutu Makes a motion to adjourn seconded by Trustee Glant Havenar All Aye 10:44 PM

Next Palmer Lake Town Board of Trustees Meeting will be held July 17, 2019

Please note: If you have a disability and need auxiliary aids or services, please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance of when services are needed. The Town of Palmer Lake will make every effort to accommodate the needs of the public.

Unfinished Business

- Fee Schedule: *Date to be determined*
- HR Manual
- Recodification

Mayor John Cressman

Town Clerk Verla Bruner

