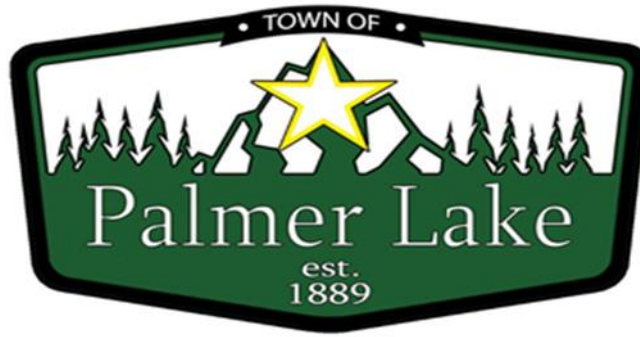




Record of Minutes Special Meeting

Thursday, JULY 17, 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 6:03 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
Here	Trustee Gary Faust
Here	Trustee Bob Mutu
Here	Trustee Patty Mettler

4. Approval of the Agenda *as amended*

Removal of item 6.- Consideration for approval of an interim intergovernmental agreement between the Tri-Lakes Monument Fire Protection District and the Town of Palmer Lake for fire protection and emergency medical services

Trustee Glant Havenar makes a motion to approve Agenda as amended, seconded by Trustee Bob Mutu

Roll Call Vote

Yes	<i>Mayor John Cressman</i>
Yes	<i>Mayor Pro Tem Mark Schuler</i>
Yes	<i>Trustee Paul Banta</i>
Yes	<i>Trustee Glant Havenar</i>
Yes	<i>Trustee Gary Faust</i>
Yes	<i>Trustee Bob Mutu</i>
Yes	<i>Trustee Patty Mettler</i>

All Aye Motion passes

5. Fire Department Spokesperson Shana Ball and Weston Oesterreich give an 18-minute presentation /report on alternative scenarios dealing with the Fire Department, announces that the Fire Department Committee had been contacted by a number of individuals in regards to property availability and structuring loans/leases to help reduce costs

*6. **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*

Several Residents spoke :

(Please excuse any misspellings)

- *Kit Bromfield*
- *Rich Kuestcher*
- *Bonnie Gray*
- *Ann Forsythe*
- *Heather Otis*
- *Greg Coopman*
- *June E (Name was unclear)*
- *Nikki McDonald*
- *Chris Stevens*
- *Jen Coopman*
- *Sue Richards*
- *Alicia Butler*
- *Ron Krueger*
- *Heather Krueger*
- *April Wolfe*
- *Carly McFadden*
- *Trish Flake*
- *Rich Kuestcher*
- *Lyndsey Leiker*
- *Shana Ball*
- *Mike Richards*

7. Approval of participation in El Paso County coordinated election November 2019 dealing with adding a mill levy question to the ballot in November

All Trustees agree to participate in the coordinated election November 2019 and direct staff to sign participation letter with the Election department in El Paso County

Unscheduled Comments- *Trustee Glant Havenar asks if all Trustees are willing to work hard at getting the Ballot question ready and meet as part of the Fire Department Committee*

Committee members are to be determined

8. Adjourn

Trustee Paul Banta makes a motion to adjourn seconded by Trustee Glant Havenar

8:25 PM

Mayor John Cressman

Town Clerk Verla Bruner