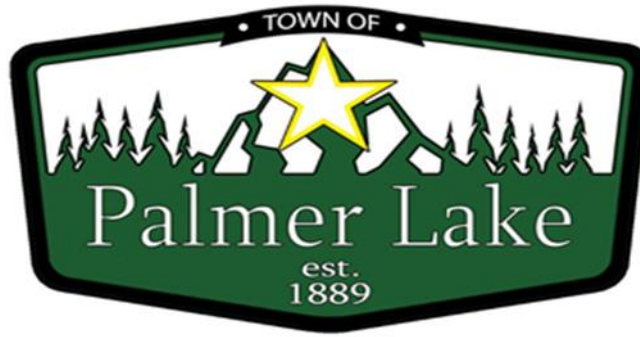




RECORD OF MINUTES

SPECIAL MEETING

SATURDAY, AUGUST 17, 2019, 1:00 PM

PALMER LAKE TOWN HALL -28 VALLEY CRESCENT, PALMER LAKE, COLORADO

1. Call to order

Mayor John Cressman calls the meeting to order. Time unknown.

2. Pledge of Allegiance

3. Roll call

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

4. Approval of the Agenda

Trustee G. Havener makes a motion to approve Agenda, seconded by Trustee P. Metler.

All aye, motion passes.

5. Discussion and Review of the Fire Committee Calculations for Mill Levy Recommendation

Proposed cost changes in salaries and wages, staffing increases, addition of vehicles including new ambulance service, and new building. Financing vehicles and cost of the financing was reviewed.

Discussion was also conducted on how this proposal should be presented to the residents.

Recommendation to the board will be a mill levy increase of 16.803. If the police department is not included in the recommendation, the mill levy increase would be 14.803.

6. Adjourn

Trustee G. Havenar makes a motion to adjourn, seconded by Trustee (inaudible). No vote. Meeting adjourned by Mayor J. Cressman. Time unknown.