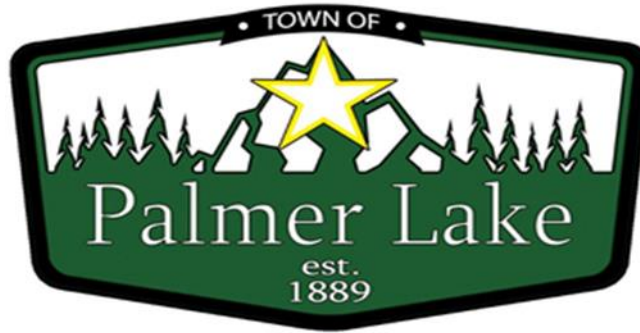




RECORD OF MINUTES

THURSDAY, October 10, 2019, 6:00 PM

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

1. Call to order

Mayor Pro Tem Mark Schuler called the meeting to order at 5:59 PM

2. Pledge of Allegiance

Mayor Pro Tem Mark Schuler led in the Pledge of allegiance

3. Roll call

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

4. Approval of the Agenda

Motion to approve the agenda by Trustee Havenar and seconded by Trustee Mutu. Motion passes.

5. Approval of minutes from September 12, 2019 and September 26, 2019

Motion to approve the September 12, 2019 and September 26, 2019 meeting minutes was made by Trustee Faust and seconded by Trustee Mettler. Motion passed.

6. Board comments, reports, meetings attended

Trustee Faust gave report on the PPACG meeting he attended.

Mayor Pro Tem Schuler gave report on the citizen's meeting that he attended. Discussion regarding the hiring of town clerk was discussed. The board discussed the possibility of another audit. No decision was made.

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*

List of speakers is incomplete as the sign in sheet was removed from the podium prior to the end of the meeting.

Christi Ramshur-citizen's committee meeting

Grant Stockmeyer-medical marijuana and the Palmer Lake Wellness Center

Guest Speakers

8. Valley Crescent – Jess Smith

No report given by Mr. Smith.

Financials

9. Financials for August 2019

Financials for July 2019 were presented by V. Remington. Motion to accept the financials was made by Trustee Faust and seconded by Trustee Mutu. Motion approved.

Discussion/Decision Items

10. Request for Donation to Monument Park N Ride.

Motion to approve a donation of \$150.00 to the Monument Park N Ride was made by Trustee Banta and seconded by Trustee Havenar. Motion approved.

11. Agreement for Well Between Town of Palmer Lake and Louis Sass and Mei Sass

Motion to approve the agreement for well between Town of Palmer Lake and Louis Sass and Mei Sass was made by Trustee Faust and seconded by Trustee Mettler. Motion approved.

12. Discussion of Accepting Donation of Property from Living Word Chapel

The board discussed the donation. A request was made by the board to have the party making the donation present something written for the board to review. This item was tabled until the request was received.

13. Alluvial Well Information on Epworth Property

The board discussed the alluvial well information. There were additional questions by the board that were not answered in the written presentation. A request was made to have Steve Jeffers, Steve Orcutt, and Dean Couture attend the November 14th meeting to answer questions before a decision is made.

14. Delivery of Proposed 2020 Budget

The proposed 2020 budget was delivered to the board. The budget process was presented by V. Remington. The board will have a budget workshop on October 22, 2019 at 6:30 pm.

15. Staff Reports/Committee Reports

Water

Roads

Police

Fire Department-no report submitted

Code Enforcement-pending

Parks Committee

Manager Report

Work Session

16. Recodification Chapter 1

The board went over the changes to the first chapter of the code. The board approved the first chapter of the code in concept. A formal vote to approve the entire code will be made at the completion of reviews of all the chapters.

Questions that the board may have prior to the next review would be appreciated by the attorney in writing to assure that the proper research is done, and questions can be answered completely.

17. Adjourn

Motion to adjourn the meeting was made by Trustee Havenar and seconded by Trustee Mettler. Motion passed. Meeting adjourned at 8:42 pm.

John Cressman, Mayor

Valerie Remington, Town Manager