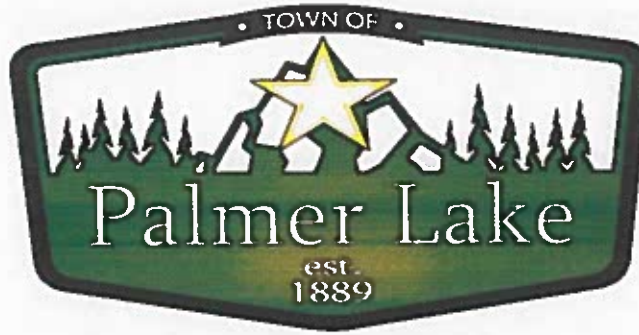




RECORD OF MINUTES

Board of Trustees SPECIAL Meeting

Thursday, February 4, 2021, at 5 PM

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

1. **Call to Order.** Mayor Bass called the meeting to order at 5 PM.
2. **Pledge of Allegiance.**
3. **Roll call**

Present	Mayor Bill Bass
Present	Mayor Pro Tem Sam Padgett
Present	Trustee Jessica Farr
Present	Trustee Karen Stuth
Present	Trustee Glant Havenar
Present	Trustee Nicole Currier
	Trustee (Vacant)

4. **Review and Consideration of Applicants to Fill Vacancy on Board of Trustees.** Mayor Bass provided some ground rules for the process to hear from and consider applicants. First applicant, James Amato, was called. He was not present at the time. Next applicant, Shana Ball, was called and Mayor Bass presented questions to Shana. The same procedure of questions followed for Darin Dawson, Kory DeAngelo, Kevin Dreher, Kelsey Hemp, Cindy (Graff) Kuchinsky, and following a brief recess, also followed with James Amato.

General discussion took place about how to initiate Board action for applicants. Trustee Stuth thanked all the applicants for stepping forward to serve the Town. Mayor Bass and Board members restated words of gratitude. Collins noted that there is vacancy to fill on the Planning Commission and on the Board of Adjustments for anyone interested.

5. **Direction to Staff to Draft Resolution to Fill Vacancy.** MOTION (Stuth) to draft resolution naming Cindy Graff Kuchinsky to fill the Board vacancy and included reasons to support Cindy. No second provided. MOTION (Farr, Padgett) to name Darin Dawson for the appointment. Roll call vote – aye (4); nay (2 - Stuth, Havenar). Motion PASSED. Mayor Bass congratulated Darin Dawson and noted the Resolution for appointment will be on the next regular meeting agenda.

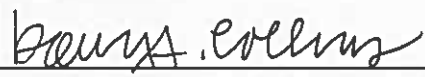
6. Resolution 12-2021 Relating to Water Tap Moratorium. Collins requested that Mayor Bass open the floor for a public comment from a party unable to attend the prior meeting that this item was discussed. Mr. Dave Tenace provided the Board some background of the lot development and requested some confirmation to access town water in order to close a sale at Mystic Lane. Discussion took place about what is needed to satisfy a contingency for a real estate transaction. Attorney Krob suggested that the property owner meet with the Town Administrator and, if necessary, bring back to the Board. Discussion took place noting water is available in the Town but establishing criteria and means to access Town water is under review. Kory DeAngelo stated that the process to build is approximately 8 weeks and should be considered. Mayor Bass read the action of the Resolution "amended to allow for the sale of up to 10 water taps with administrative criteria in place" for the record. Discussion took place about taps allowed for property on the market or under contract. MOTION (Farr, Currier) to approve Resolution 12-2021 as presented. Roll call vote – aye (6); nay (0). Motion PASSED.

7. Next Meeting (February 11).

8. Adjourn. MOTION (Currier) to adjourn at 7:07 PM.



William Bass, Mayor



Dawn A. Collins, Town Administrator/Clerk

02/12/2021

Date