



BOARD OF TRUSTEES

Thursday, August 26, 2021 at 6:00 PM

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

MINUTES

Call to Order. Mayor Bass called the meeting to order at 6 pm.

Pledge of Allegiance

Roll Call

Present: Trustees Karen Stuth, Darin Dawson, Jessica Farr, Glant Havenar and Mayor Bill Bass

Excused: Trustees Nicole Currier and Samantha Padgett

Consent Agenda. MOTION (Farr, Havenar) to approve the consent agenda including: 1) Minutes from August 12, 2021 Meeting; 2) Financials (July 2021); and 3) Checks Over \$15,000 - Watts Uplifting (\$15,359.76) and Brooks Plumbing (\$31,113.40). Roll call vote – ayes 5; nay 0. Motion passed.

Staff/Department Reports

4. Attorney made no report.

5. Town Administrator/Clerk Collins reported on the ramp project; the town hall project beginning September 1st; the IREA replacement of all electrical system project in Town for next six years; repair of the gazebo; and progress of budget meetings with town departments.

Public Comment

Resident Judith Harrington requested that the IREA replacement lights be compliant to the dark sky ordinance. Resident Bill Dandino provided a handout and informed the Board of non-LED lighting. Resident Linda Elliott also suggested that non-street lights be reviewed for compliance to the dark sky regulation throughout town.

Business Items

6. Special Event Application - Lewis Palmer Middle School Cross Country Race - Sep 1, 2021. Deputy Town Clerk Julia Stambaugh provided the information as the event coordinator was unable to attend. An expected number of 550 students will participate with staggered wave starts and public parking will be directed to the lot off Hwy 105. MOTION (Havenar, Stuth) to approve the cross country event for 9/1. Roll call vote – ayes 5; nay 0. Motion passed.

7. Update from Diacut re: Elite Cranes Move. Mr. Bruno Furrer addressed the Board with the progress being made of Elite Cranes. All steps are moving forward including clearing the Monument lot, bonding for the retention pond required, anticipated closing date. Updates will continue at each Board meeting.

8. Resolution to Authorize Lease Agreement with Sportriders. Mr. Horrell was not present for the review. The Board restated the terms of monthly fee of \$300 and sixty-day termination. MOTION (Havenar, Dawson) to

approve Resolution 40-2021 to authorize a monthly lease agreement with Sportriders. Roll call vote – ayes 3; nay 2 (Stuth, Farr). Motion passed.

9. Discussion of Drainage - Specifically High Street Basin Study. Mr. David Frisch of GMS Engineering and Public Works Supervisor Jason Dosch provided the background and the decision to start a drainage study of the High Street basin – being that it was the largest damaged area from a 2018 rainfall. An overview of how to review and define drainage requirements was made as well as identified funding for the study. Mr. Frisch also provided the items accomplished and in progress for this particular study and displayed an aerial map with contours of the area. Discussion took place about the numerous problem areas throughout the town and staff is gathering that information to begin planning for future drainage projects.

10. Discussion/Direction to Amend Odor Ordinance. Follow up to the workshop in which additional information will be gathered and reviewed, MOTION (Stuth, Farr) to table this item. Roll call vote – ayes 5; nay 0. Motion passed.

11. Direction for Temporary Meeting Space. Collins reviewed the options for a temporary space to hold town meetings and, in summary, will plan evening meetings at the Palmer Lake Elementary School Library on Upper Glenway and day meetings, including Court and the Parks Commission at the Tri-Lakes Chamber Meeting House at 300 Hwy 105 in Monument. A schedule of meetings will be updated to the website. Due to the custodial charge beginning after 7p at the school, regular meetings after September will be planned to start at 5p. The Board provided a consensus to move forward.

12. Update on Elephant Rock Property. Bob Radosevich offered a report of the property, including asbestos removed, windows replaced, redirected exterior lighting and continued sorting and clearing areas. The pipes under the meeting space continue to have issues and Bob recommended not putting more funds into the structure until the Board determines what to do with the 28-acre property. The Board gave approval to donate the number of mattresses and toys. Discussion took place about not making small decisions on items until an overall determination is made. He suggested that staff reach out to the public beginning in October through the end of the year, assemble the data, and present the ideas to the Board in January for further direction for the property. Resident Shana Ball addressed the Board with the initial plan for the Police and Fire to build a facility on the property.

Trustee Havenar left the meeting.

Board Reports. Trustee Stuth shared information to identify the four pillars of the town (art, history, recreation, food/beverage) and information from the visit she and Trustee Currier held with Leadville officials about how they run Economic Development – a citizen run corporation to promote and assist business in the municipality.

Trustee Stuth also provided an update of the Master Plan revisions of documents taking place – community wide survey, RFP, advisory team role and that a postcard mailing will be conducted to distribute the survey.

Next Meeting (September 9) and Future Items

Convene to Executive Session. MOTION (Stuth, Farr) to convene to executive session at 7:30 PM, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(e) – property offer. Roll call vote – ayes 4; nay 0. Motion passed.

Reconvene to Open Session. MOTION (Stuth, Farr) to reconvene to open. Roll call vote – ayes 4; nay 0. Motion passed.

Adjourn. MOTION (Stuth, Dawson) to adjourn at 7:51 PM. Motion passed.