AWAKE PALMER LAKE BOARD MEETING 3/8/2017 6:30PM

IN ATTENDANCE: CINDY GRAFF, DARIN DAWSON, CHRIS CUMMINS, NIKKI MC DONALD, BILL FISHER, JEFF HULSMANN, KATHY GREEN

TRESASURES REPORT- ROB \$3541.87 IN CHKG AND \$29946.58 IN MMARKET

BRIDGE REPORT-BILL

PREAPPROVED TRUSS STRUCTURE BRIDGE IN THE MIDDLE WITH 2 CARS ON WEST SIDE AND 1 ON EAST SIDE. ENGINEER WONT APPROVE THE CARS AT THIS POINT BECAUSE OF EXPANSION ISSUES. WE CAN HAVE THEM LATERALLY REINFORCED AND THE ENGINEER WILL APPROVE IT. ANCHOR METAL IN DENVER WILL DO THE CUTTING AND REINFORCING. THE RR WANTS A 300' WILDLIFE FENCE ON EITHER SIDE OF THE TRACKS. THEY ARE INCLUDED IN THE PLANS. THE PLANS WILL BE READY TO SUBMIT TO THE RR ANY TIME NOW. WE NEED TO MOVE THE SILT TO BRING IN FILL DIRT FOR THE BERMS. KATHY WILL TALK TO JASON FROM THE TOWN AND HE WILL TALK TO PICKER OR RODNEY ABOUT WHERE TO PUT THE DIRT. ALSO, TO GET THE BALL FIELD GOING. JEFF WOULD LIKE TO HAVE THE CONSTRUCTION OF THE BRIDGE GOING BY SUMMER.

LAKE WATER STUTUS-

JEFF SAYS LAKE IN LOW BUT STILL ABOUT 14' AT THE NORTH END. THE RESERVOIR IS IN GOOD SHAPE BUT THERES NOT ENOUGH TO FILL THE LAKE AT THIS POINT. KATHY AND STEVE WILL WORK ON WHEN TO RELEASE WATER. WELL MONITORING AROUND THE LAKE IS SUPPOSED TO BE DONE BY THE TOWN. KATHY WILL ASK IF JEREMY CAN DO THIS. ROCKS AND IRRIGATION: ROCKS WE WILL GET FROM MONUMENT

BALL FIELD-CHRIS SAYS TRI LAKES LITTLE LEAGUE IS WILL TO INSTALL IRRATION SYSTEM AND PAY FOR WATER IN ORDER TO HAVE REAL GRASS. KATHY WILL FIND OUT WHAT THE TAP FEES ARE FOR THIS PROJECT.

ART PEDESTALS-JEFF IF WE PAY FOR THE CONCRETE WE CAN DO THE PEDS. PEDS WILL GO FOR\$1000.00/PC

EMAIL LIST- NEEDS IMPROVEMENT. PER DARIN ALL EMAILS ARE INCORPORATED TO ONE LIST.

THREE STONE BENCHES STILL AVAILABLE FOR \$1500/PC.

HAUNTED HAYRIDE-JEFF- HAUNTED MINES IS CLOSED. JEFF WANTS THEM TO COME HERE TO THE LAKE. HE IS WAITING FOR THEM TO COME BACK TO HIM WITH PRICES AND A PLAN AS TO HOW TO KEEP IT AS A "PERMANENT" FEATURE. POLAR PLUNGE CANCELLED BECAUSE THE FIRE DEPT REQUIRED A SECOND AMBULANCE.

GLOW RUN MAY 13 OR 20TH. HAS BEEN A HUGE SUCCESS.

HOOKED ON PL. JUNE 3D. WORKS IN CONJUNCTION WITH THE LIONS CLUB. START TIMES AND PERMITS ARE BEING WORKED OUT.

FIREWORKS COM HAS PUT A DEPOSIT DOWN FOR THIS YEARS SHOW. THE DEPOSIT IS APPLIED TO NEXT YEAR IF FOR SOME REASON THIS YEARS IS CANCELLED. THIS YEAR COULD BE CANCELLED BECAUSE OF HOW DRY IT'S BEEN. "ADAM" WANTS TO CHG THE SECURITY COMPANY. OTHERS SEEM TO BE OK WITH IT.

HIGH SCHOOL STUDENTS CAN DO VOLUNTEER WORK FOR SCHOOL CREDIT PER BOTH HIGH SCHOOL PRINCIPALS.

TASTE OF PALMER LAKE- AUG 26TH

.5K-CHRIS-WILL MEET NEXT MONTH AFTER THE BRONCO SCHEDUEL COMES OUT. CHRIS WILL START TO GET SPONSERS.

BREW HA HA-NEED TO PULL A SPECIAL EVENTS LICENSE.

FUNDRAISING CONCERT (CHARLIE, STU AND MATT) HAVE VOLUNTEERED TO PLAY. NO DATE HAS BEEN SET BUT EARLY SPRING IS IN THE THOUGHT PROCESS. DARIN HAS A NEIGHBOR (BECKY TEDESKY),THAT HAS EXPRESSED INTEREST IN DOING A CONCERT OR OPENING FOR ANOTHER GROUP. HE WILL EMAIL HER.

THE GRANT IS UP FOR EXTENSION THIS WEEK. WE HAVE ASKED FOR EXTENSION FOR DEC16TH.

MEETING ADJOURNED AT 8:22