



Thursday, October 26, 2017<sup>6:55.9</sup>  
5:30PM Special Council Meeting  
6:30PM Regular Council Meeting  
Palmer Lake Town Hall – 28 Valley Crescent  
*This agenda is subject to revision*

**Regular Town Council Meeting**

**Item #1:** Call to Order

**Item #2:** Pledge of Allegiance

**Item #3:** Roll Call

**Item #4:** Approval of Agenda

**Item #5:** Approval of Minutes 10/26/2017

**Financials:**

**Item# 6:** Preliminary 2018 budget (this is a public hearing; public comments are invited)

**Item #7:**        Unscheduled Public Comments

*Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council 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. Time will be limited to 30 minutes.*

**Special Presentations:**

**Item# 8:** GOCO grant: Rockin the Rails, Discussion with Awake the Lake

**Appointments**

**Item# 9:** Appointment to fill a vacancy on the Planning Commission

**Ordinances: (roll call vote, public hearing required)**

**Item #10:** Ordinance 23 of 2017. Amendment to Ordinance 5 of 2017 regulating fire and burning (request table until 1.11.18).

**Resolution: (vote by hand, public comment allowed at Mayor's discretion)**

**Discussion of Agenda Items for upcoming Council Meetings**

**Item # 16:** Council retreat scheduled for December 7<sup>th</sup>

**Item #17:**        Unscheduled Public Comments

*Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council 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. Time will be limited to 30 minutes.*

**Item # 18:** Town Attorney report

**Item # 19:** Staff updates

**Item #20:** Town Council Comments and Reports

**Item#2:** Executive Session Pursuant to Section 24-6-402(4)(f), C.R.S., to discuss a personnel matter (with the consent of the subject of the executive session).

**Item #21:** Adjourn

*Please note: If you have a disability and need auxiliary aids or services, please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance of when services are needed. The Town of Palmer Lake will make every effort to accommodate the needs of the public.*