



Thursday, December 14, 2017
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: 11/9/2017 minutes will be handed out at next meeting

Financials:

November and December Financials will be handed out at the next meeting

Item #6: **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.

Resolutions: (vote by hand, A public hearing IS required for Item# 7 (budget) only)

Item# 7: Resolution 7 - 2017: A Resolution summarizing expenditures and revenues for each fund and adopting a budget for the Town of Palmer Lake Colorado, for the calendar year beginning on the first day of January 2018 and ending the last day of December 2018, and appropriating sums of money.

Item #8: Resolution 8 – 2017: A Resolution of the Board of Trustees of the Town of Palmer Lake setting the 2018 mill levies.

Item #9: Resolution 9 – 2017: A Resolution of the Board of Trustees of the Town of Palmer Lake Colorado delegating authority to the Town Administrator to execute and deliver an application for a municipal separate storm sewer system permit (MS4 permit) to the Colorado Department of Public Health and Environment and to execute and deliver all related required documents

Ordinances: (roll call vote, public hearing required)

Item #10: Ordinance 23 of 2017. An Ordinance approving the vacation and replat of Lots 46 and 47 and Block One, Elephant Rock Acres of Palmer Lake, Colorado.

Item #11: **Unscheduled Public Comments**

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Item # 12: Town Attorney report

Item # 13: Staff updates

Item #14: Town Council Comments and Reports

Item #15: Adjourn