



Town Council Meeting
Thursday, February 8, 2018, 7:00PM
Palmer Lake Town Hall – 28 Valley Crescent
This agenda is subject to revision

1. Call to Order
2. Introduction of Cub Scout Troop, Den 9, Pack 94. Color Guard and Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes (January 25, 2018)

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.

Financials:

7. Submittal of January Financials (questions of staff, no vote required)
8. Approval of January Bills

Resolutions: (No public hearing, audience comments at Mayor's discretion)

8. Resolution No. 6 of 2018: A Resolution ratifying the existence of the Palmer Lake Water Enterprise Fund.

9. Resolution No. 7 of 2018: A Resolution approving the engagement of Butler Snow LLP as bond counsel for a proposed loan from the Colorado Water Resources and Power Development Authority for the Palmer Lake water storage tank.

Council Discussions:

9. December Goals and Objectives Workshops with Department of Local Affairs
10. Winterfest
11. Water billing correction
12. Election update
13. Moving municipal court to Monument

Discussion of Agenda Items for upcoming Council Meetings

14. Fire: next meeting or after election?

15. Unscheduled Public Comments

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16. Town Attorney report

17. Staff updates

18. Town Council Comments and Reports

19. 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.