



Amended Agenda

Town Board of Trustees Special Meeting/Worksession

Thursday, August 23, 2018 at 6:00 p.m.

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

This agenda is subject to revision

1. Convene as Town Board of Trustees

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll call
- D. Approval of Agenda

2. Executive Session

- A. Executive session pursuant to CRS 24-6-402(4)(B) with Town counsel to provide legal advice regarding transfer of ownership related to Mulford Circle proposed plat and possible sale of Town owned property and duplex/subdivision issue.

3. Convene as Local Liquor Licensing Authority

- A. Application/Hearing for a 3.2 Beer On-Premise Liquor License for Duncan LLC located at 56 CO-105, suite B, Palmer Lake, Colorado (Dex's Diner)

4. Re-Convene as Town Board of Trustees

- A. Approval of Minutes from August 9th, 2018

B. Resolutions and Ordinances

- (1) Public Hearing and Consideration of **Resolution 10 of 2018**, Approving a Conditional Use Permit to allow a manufacturing business on a property currently zoned C-1 General Business and Commercial Zone District located at 80 Spruce Mountain Road.

- (2) Public Hearing and Consideration of **Ordinance No. 13 of 2018** – An ordinance approving the conveyance of Town property generally known as Lot 1, Reed Replat No. 1 to Timberwood Investments, LLC
- (3) Public Hearing and Consideration of **Resolution 12 of 2018**, Conditionally Approving the Mulford Circle Plat (to be opened continued to a date certain that is thirty days after the effective date of Ordinance 14 of 2018, or)
- (4) Public Hearing and Consideration of **Ordinance No. 14 of 2018** – An ordinance approving the conveyance of Town property and approving A Quit Claim Deed Deeding Certain Real Property to Dona Stuart, and accepting a Quit Claim Deed Deeding to the Town Certain Real Property by Dona Stuart

C. **Worksession**

- (1) New fire ordinance chart review
- (2) Code of Conduct handbook for Elected Official's (vote to accept)

5. **Adjourn**

NEXT REGULAR BOARD OF TRUSTEES MEETING September 13th, 2018

Please note: If you have a disability and need auxiliary aids or services, please contact 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.