



Town Council Regular Meeting

Thursday, December 13, 2018

Palmer Lake Town Hall – 28 Valley Crescent

This agenda is subject to revision

Town Council Regular Meeting 6:00 PM

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of minutes from November 8, 2018
6. Council comments
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.

Guest Speaker

None

Appointments

8. Planning Commission

Financials

9. Check Register (Motion to accept)
10. Cash Report
11. Approval for Checks over \$15,000

Resolutions (Vote by hand, a public hearing is required)

12. Resolution NO. 17 of 2018 A Resolution of the Board of Trustees of the Town of Palmer Lake setting the 2019 Mill Levy

Ordinances (Public Hearing required, roll call vote)

None

Discussions and Updates

13. Emergency Management

- Wild fire preparedness
- Drill for evacuation
- EP report update

Staff Reports

- Manager
- Police
- Roads
- Fire Department

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Executive Session Pursuant to CRS Section 24-6-402(4)(b) with counsel for the Town for legal advice on issues surrounding damages from drainage.

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.

NEXT COUNCIL MEETING WILL BE ON JANUARY 10TH, 2019