



Town Council Regular Meeting
Thursday, January 10, 2019, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent
This agenda is subject to revision

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of Agenda
5. Approval of minutes from December 13, 2018
6. Council comments, reports, meetings attended
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 Speakers

8. Chief Chris Trudy with Tri Lakes Fire Department

Appointments

9. Planning Commission

Financials

10. Check Register (Motion to accept and file)
11. Cash Report and Budget Financials (questions)
12. Approval for Checks over \$15,000 (Motion to approve)

Resolutions (Voice vote, public comments at discretion of Mayor)

13. Resolution No.1 of 2019: A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, designating posting locations for notices of public meetings.
14. Resolution No. 2 of 2019: A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, Regarding Regular Meeting and Work Session Dates of the Board of Trustees.



Discussions and Updates for upcoming meetings:

- 15. Emergency Management
- 16. Street Vacation

Staff Reports

- 17. Manager's report
- 18. Police report
- 19. Code Enforcement report
- 20. Roads report
- 21. Water report
- 22. Fire Department report

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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 24TH, 2019