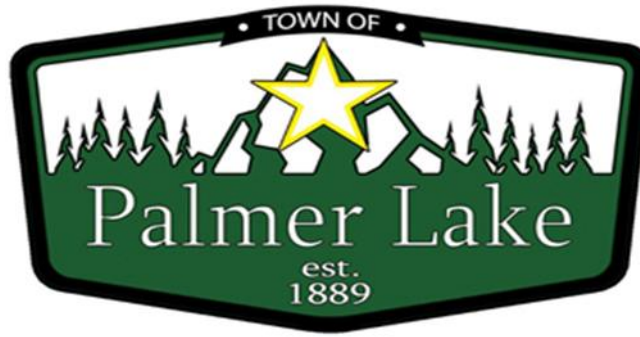




**Town Board of Trustees Regular Meeting
Thursday, March 28, 2019, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

**AGENDA
Amended Tuesday, March 26, 2019**

This agenda is subject to revision

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the Agenda
5. Approval of minutes from February 28, 2019
6. Council comments, reports, meetings attended
7. Douglas Ave. Project- Notice of Award and Agreement

Resolutions

8. Resolution NO.4 of 2019
A Resolution of the Board of Trustees of The Town of Palmer Lake, Colorado, Setting and Increasing the Water Tap Fees, Water Base Rates and Water Usage Rates for the Town
9. Resolution NO.5 of 2019
Public Hearing and Consideration of A Resolution Approving a Conditional Use Permit to Establish a Mixed Residential Dwelling and Commercial Uses Occurring in the Same Building on a Property Currently Zoned C-C Convenience Commercial Zone District and Located at 56 Highway 105

10. Resolution NO.6 of 2019

Public Hearing and Consideration of A Resolution Approving a Conditional Use Permit to Establish a Single-Family Use on a Property Currently Zoned C-1 General Business and Commercial Zone District and Located at 296 Spring Street- Applicant Richard Willian

11. Resolution NO.7 of 2019

Public Hearing and Consideration of A Resolution Approving a Conditional Use Permit to Establish a Day Care Home on a Property Currently Zoned R-3 Medium Density Residential and Located at 279 Walnut Ave- Applicant Maria Arefieva

12. Unscheduled Public Comments (At Mayor's discretion)- 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.

13. Purchase of Water Truck – Jason Dosch

14. Council Presentation on Agenda standardization- Town Clerk

15. Manager comments

16. Executive Sessions

1. CRS 24-6-402 (4)(b) For the purposes of receiving legal advice on specific legal questions regarding liquor license transfers.
2. CRS 24-6-402 (4)(f) For the purpose of a personnel matter with the permission of the person that is the subject of the session.

17. Adjourn

Next Palmer Lake Board of Trustees Meeting will be held April 11, 2019

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.

