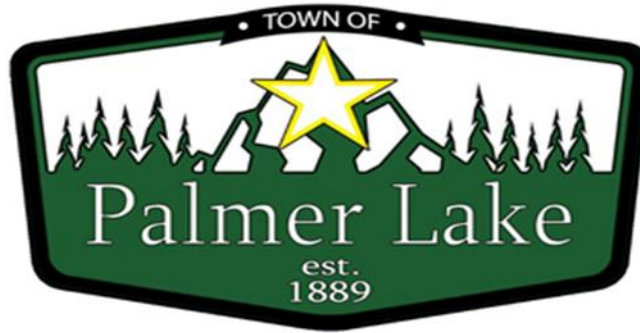




**Town Board of Trustees Regular Meeting
Thursday, April 11, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

This agenda is subject to revision

Palmer Lake Liquor Licensing Authority

1. Call Liquor Licensing Authority to Order
2. Hearing for Dex's Depot located at 11 Primrose Street Application for Transfer of Hotel and Restaurant Liquor License-Applicant Greg Duncan with Manager Darcy Schoening
3. Adjourn to the Regular Meeting

AGENDA

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 March 28, 2019
6. Board comments, reports, meetings attended
7. **Unscheduled Public Comments**-Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board 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

8. Jack Anthony – Palmer Lake Historical Society -Town Hall Historic Designation

Financials

9. Financials for the months of January and February 2019. (Motion to accept as presented)

Resolutions

10. NO.4 of 2019 A Resolution Setting and Increasing the Water Tap Fees, Water Base Rates and Water Usage Rates for the Town.

11. NO.8 of 2019 A Resolution Approving a Conditional Use Permit for Light Manufacturing in a C-2 Zone District at 860 Commercial Lane. Applicant RAD Extractions.

12. NO.9 of 2019 A Resolution Approving a Conditional Use Permit for a Vehicle Repair and Service in a C-2 Zone District at Illumination Point, 636 Highway 105.

Ordinances (Public hearing, roll call vote)

13. NO.2 of 2019 An Ordinance Approving a Street Vacation and Replat for parts of Trinity Addition, Palmer Lake, CO. Multiple Applicants

14. NO.3 of 2019 An Ordinance Approving a Minor Subdivision of Less than 5 lots at 136 Star View Circle. Applicant Randy Allgood.

15. Unfinished Business

1. Town of Palmer Lake fee schedule update
2. HR Manual
3. Re codification
4. Schedule joint dinner meeting with Planning Commission

16. Staff Reports

1. Water
2. Roads
3. Police
4. Fire Department
5. Code Enforcement
6. Parks Committee
7. Manager

17. Unscheduled Public Comments-*Reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board 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.*

18. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held April 25, 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.