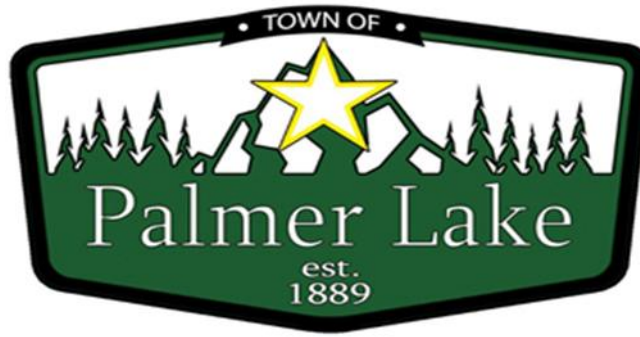




**Town Board of Trustees Regular Meeting
Thursday, April 25, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

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 April 11, 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

Special Event Permit

8. Community Garage Sale- Event Date June 15-16,2019 -Palmer Lake Garage Sale -Parks Committee
9. Half Marathon-Event Date September 7,2019-Palmer lake Trail Half Marathon and 10K-Jeff Stoner
10. Fun Run- Event Date July 20,209- Kickers for Kids Fun Run-Darin Lewandowski

Guest Speaker

11. David R. Frisch, P.L.S. GMS Consulting Engineers- Drainage Plan
12. Judy Harrington - CUSP -Forest Restoration- Forest Fuels Reduction HIZ Preparedness
13. Reid Weiks- Playground equipment installation

Ordinances (Public hearing, roll call vote)

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

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

16. Unfinished Business

1. Town of Palmer Lake fee schedule update
2. HR Manual
3. Recodification
4. Schedule joint dinner meeting with Planning Commission
5. Fire study, May 23
6. Tap fees, May 9

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 May 9, 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.