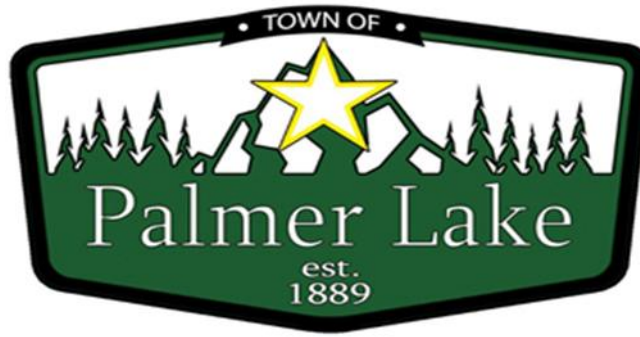




Town Board of Trustees Regular Meeting

Thursday, May 23, 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. Appointment of Trustee to Fill Vacancy (Roll call vote)
5. Approval of the Agenda
6. Approval of minutes from May 9, 2019
7. Board comments, reports, meetings attended
8. **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 Permits

9. Fishing Derby-Kids -Annual Kids Fishing Derby- Tri Lake Lions Club
10. Fireworks -Annual Fourth of July Fireworks-Palmer Lake Fireworks Committee

Guest Speaker

11. Dan Qualman Senior Consultant -Emergency Service Consulting International -Fire Study

Resolutions (Roll call vote)

12. No. 11 of 2019 – A Resolution Of The Board Of Trustees Of The Town Of Palmer Lake, Colorado, Setting And Increasing The Water Tap Fees For The Town

Ordinances (Public hearing, roll call vote)

13. No. 2 of 2019 - An Ordinance Vacating and Replating Parts of Trinity Addition, Palmer Lake, Colorado

14. No. 3 of 2019 - An Ordinance Approving the Minor Subdivision of 136 Starview Circle, Palmer Lake Colorado

15. No. 4 of 2019 – An Ordinance Approving A Request To Change The Zoning Classification Of Approximately 1.5 Acres Of Land Described As Lots 1 Through 21, Block 36, Browns Filing In Palmer Lake, Colorado, From C-C (Convenience Commercial) To R3 (Medium Density Residential).

16. No. 5 of 2019 - An Ordinance Approving A Loan From The Town Of Palmer Lake General Fund To The Town Of Palmer Lake Water Enterprise (“Enterprise”) In The Aggregate Principal Amount Of \$500,000.00 And At The Same Interest Rate (2%) And Term (20 Years) As The Loan Entered Into By The Enterprise With The Colorado Water Resources And Power Development Authority (“CWRPDA”) Pursuant To Ordinance 2018-3, Authorizing The Form And Execution Of The Promissory Note To Evidence Such Loan; Prescribing Other Details In Connection Therewith; And Declaring An Emergency

17. Glenway Road Contract Discussion/Decision

18. Comprehensive Plan Discussion/Handout

19. Wildfire Mitigation Funding Discussion/Decision

20. Consideration of Acceptance of Two Donated Residential Lots

21. Unfinished Business

1. Recodification

2. HR Manual

3. Fee Schedule Update

4. Awake the Lake Accounting

22. **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.*

23. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held June 13, 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.