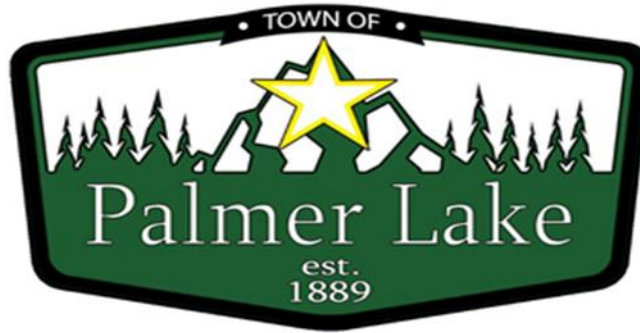




Town Board of Trustees Regular Meeting

Thursday, June 13, 2019 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 May 23, 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. Type of event: Tryathlon, Name of event: Palmer Lake Tryathlon, event date: August 3rd, 2019
Applicant: April Fullman
9. Type of event: Cross Country Race, Name of event: LPMS Cross Country Race, event date:
September 4, 2019, Applicant: Bill Kissell

Financials

10. Financials for the month of April 2019 (Motion to accept as presented)

Guest Speaker

11. Fire Department Report - Caption of Palmer Lake Fire Department- Weston Oesterreich

Resolutions

12. Resolution No. 12 of 2019 – A Resolution Adopting the Model Records Retention Schedule and Adopting the Town of Palmer Lake Data Disposal, Safety, and Breach Policy

Ordinances (Public hearing, roll call vote)

13. Ordinance No. 3 of 2019 An Ordinance Approving the Minor Subdivision of 136 Starview Circle, Palmer Lake, Colorado
14. Discussion/Decision Regarding Donation of \$9198.00 From Duncan LLC.

15. Unfinished Business

1. Fee Schedule
2. Recodification
3. HR Manual

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. Executive Session pursuant to C.R.S 24.6.402 (4) (b) with the Town Attorney for legal advice on next steps related to ballot issues for fire service.

19. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held JUNE 27, 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.

