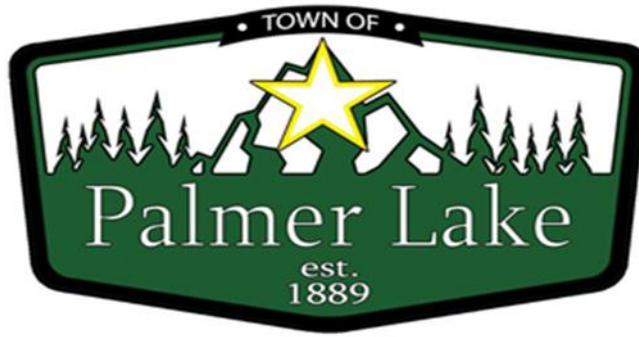




Town Board of Trustees Regular Meeting

Thursday, June 27, 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 June 13, 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: Update- Fourth of July Fireworks, applicant Jennifer Coopman
9. Type of event: Update-Tryathlon, Name of event: Palmer Lake Tryathlon, event date: August 3rd, 2019 Applicant: April Fullman
10. Type of event: Cross Country Race, Name of event: LPMS Cross Country Race, event date September 4, 2019 Applicant: Bill Kissell
11. Type of event: Picnic and fishing day, Name of event: Wounded Warrior Gold Star family, event date: August 10, 2019 Applicant: Bill Miller
12. Type of event: Race, Name of event: Palmer Lake .5k Race, event date: October 2019 Applicant: Chris Cummins (V. Remington)

13. Unfinished Business

1. Fee Schedule
2. HR Manual
3. Recodification

14. Council Training

15. Manager update

16. **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.*

17. Executive Session

a) Executive session pursuant to CRS Section 24-6-402(4)(f) for a personnel matter and for which the employee has consented to the discussion in executive session.

b) Executive session pursuant to CRS 24-6-402(4)(e) to develop strategies and instruct negotiators on possible intergovernmental agreement.

18. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held July 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.