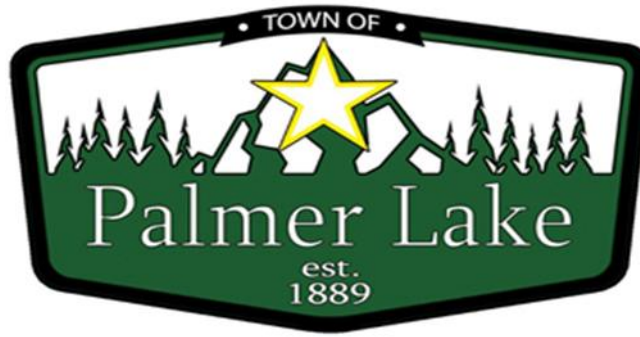




Town Board of Trustees Regular Meeting

Thursday, JULY 11, 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 27th, 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. Pam Ransom, Topic- Dogs on the reservoir trail
9. Jeff Hulsman, Topic Awake the Lake report

Financials

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

Conditional Use Permit

11. Jeremy Ferranti -Lot 3 & 4 Illumination Point, Palmer Lake Co 80133

12. Discussion/Decision Item- Property purchase on Epworth

13. Discussion/Decision Item-Town Manager Position

14. Staff Reports

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

15. Trustee Training

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. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held July 17 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.

Unfinished Business

- Fee Schedule
- HR Manual
- Recodification