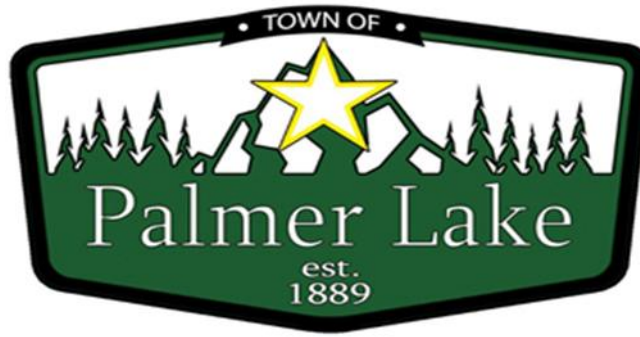




Town Board of Trustees Regular Meeting

Thursday, July 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 July 11 & 17th, 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. Wine Festival- Palmer Lake Wine Festival-September 14th, 2019- Update on conditions set at previous hearing-Applicant Matthew Hexter

Guest Speaker

9. Dave Green -Dave Green and Associates LLC- Financial Audit
10. Rich Kuehster- Fire Department interim considerations

Conditional Use Permit

11. Planning Commission Staff Report

12. Resolution No.13 of 2019- A Resolution approving a Conditional Use Permit to establish a mini warehouse and storage rental use on a property currently zoned C-2 General Business and Commercial Zone District and located at 640 Highway 105 (property)

13. Resolution No.14 of 2019- A Resolution approving a Conditional Use Permit to establish a mini warehouse and storage rental use (outdoor vehicle storage) on a property currently zoned C-2 General Business and Zone district and located at 640 Highway 105 (property)

14. Discussion/Decision Items

15. Manager Comments

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 (August 8, 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.