



Town Board of Trustees Regular Meeting

Thursday, August 22, 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 August 8, 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

Financials

8. Approval of Checks over \$15,000 (Motion to approve)

Conditional Use Permit

9. Illumination Point – Applicant; Jeremy Ferranti

Resolutions

10. 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)

11. 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 Commercial Zone District and located at 640 Highway 105 (Property)

Discussion/Decision Items

11. Vaile House sale document findings

12. South Valley Crescent update

13. Process for setting Ballot issues and set the special meeting date

14. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held September 12, 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.

1. Facilities Fee schedule

2. Recodification

3. HR Manual

4. Trail head parking

5. IT Contracts