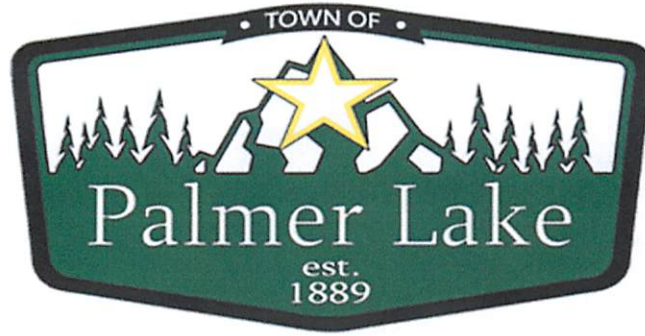




**Town Board of Trustees Regular Meeting
Thursday, September 26, 2019, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

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 August 22, 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. Pedestrian Bridge Update – Jeff Hulsmann
9. Parks Committee Proposed Master Plan – Reid Wiecks
10. Property Exchange – Dean Couture
11. Valley Crescent – Jess Smith

Financials

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

Discussion/Decision Items

- 13. Road Improvement, Meadow Lane – Jason Dosch
- 14. Move of Water Line for the Pedestrian Bridge Project

Work Session

- 15. Recodification Chapters 1-3
- 16. Executive Session

Pursuant to C.R.S. 24-6-402(4)(f) with the Town Attorney regarding personnel matters for which the employee has consented to discussion.

Pursuant to C.R.S. 24-6-402(4)(b) with the Town Attorney regarding legal advice related to personnel matter.

- 17. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held October 10, 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.