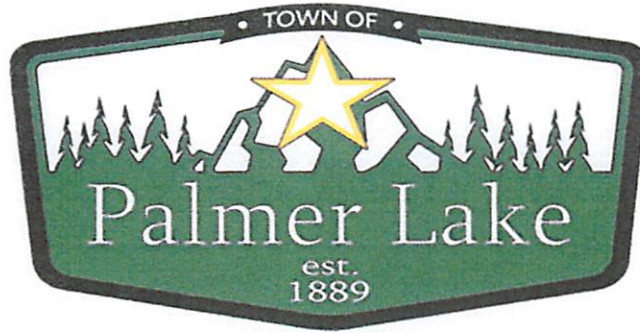




**Town Board of Trustees Regular Meeting
Thursday, October 10, 2019, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

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 September 12, 2019 and September 26, 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. Valley Crescent – Jess Smith

Financials

9. Financials for the month of August 2019 (motion to accept as presented)

Discussion/Decision Items

10. Request for Donation to Monument Park n Ride
11. Agreement for Well Between Town of Palmer Lake and Louis Sass and Mei Sass
12. Discussion of Accepting Donation of Property from Living Word Chapel

13. Alluvial Well Information on Epworth Property
14. Delivery of Proposed 2019 Budget and Establishing Date for Budget Work Session
15. Staff Reports/Committee Reports

- Water
- Roads
- Police
- Fire Department-no report submitted
- Code Enforcement-pending
- Parks Committee
- Manager

Work Session

16. Recodification Chapter 1
17. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held October 24, 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.

Outstanding Items

- Recodification
- HR Manual
- Facilities Fee Schedule
- Drainage Plan
- Board of Trustees Training