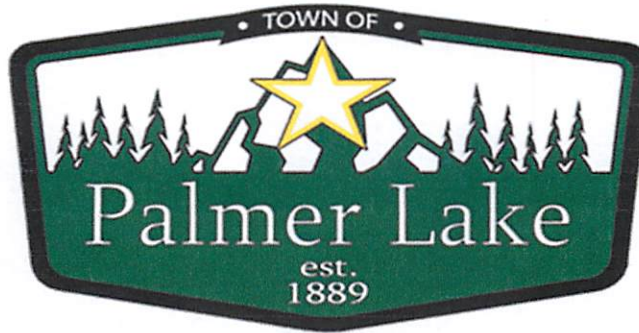




**Board of Trustees Regular Meeting
Thursday, October 24, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

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 October 10, 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. Approval of Checks over \$15,000

Discussion/Decision Items

10. Drainage Study
11. Review and Acceptance of Bids for Pedestrian Bridge Water Line

Staff Report

Manager Report

Work Session

12. Recodification – Chapter 2

Executive Session

13. Pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions.

14. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held November 14, 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