



**Board of Trustees Regular Meeting
and
Palmer Lake Liquor Licensing Authority
Thursday, November 14, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA

This agenda is subject to revision

Palmer Lake Liquor Licensing Authority

1. Call Liquor Licensing Authority to Order
2. Hearing on Transfer License of a Hotel and Restaurant Liquor License Malt, Vinous and Spiritous- 292 Highway 105, Palmer Lake, Colorado 80133. Mexico Loco II LLC dba Charrito's House 2, Francisco Solis Morales.
3. Adjourn to the Regular Board of Trustee Meeting

Board of Trustees Regular Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the Agenda
5. Approval of minutes October 24, 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. Financials for the month of September 2019

9. Approval of Checks over \$15,000

Discussion/Decision Items

10. Information on Alluvial Well Near Epworth Highway – Steve Jeffers, Lyons Gaddis

11. Discussion/Decision on Property Exchange Near Epworth Highway

12. 2020 Budget Hearing

13. **Staff Report**

- Water
- Roads
- Police
- Fire-not submitted
- Parks Committee
- Manager

Work Session

14. Recodification – Title 3

Executive Session

15. Executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions and C.R.S. 24-6-402(4)(a) purchase, acquisition, lease, transfer, or sale of any property interest.

16. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held December 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.

Outstanding items

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