



**Board of Trustees Regular Meeting
Thursday, December 12, 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 November 14, 2019
6. Resolution No. 15 of 2019 – A Resolution Accepting the Donation of Common Stock for the Benefit of the Town's Police Department and Authorizing the Town Administrator to Take Actions to Complete the Donation
7. 2020 Budget Hearing (continued)
8. Resolution No. 16 of 2019 – A Resolution Summarizing Revenues and Expenditures for Each Fund, Adopting the 2020 Budget, and Appropriating Sums of Money to the Funds in the Amounts and for the Purposes Set Forth Herein and Certifying the General Fund and Volunteer Fire Department Mill Levies for the Town of Palmer Lake, El Paso County, Colorado for the Calendar Year Beginning on the First Day of January 2020, and Ending on the Last Day of December, 2020

Financials

9. Financials for the month of October 2019
10. Approval of Checks over \$15,000
11. **Staff Report**
 - Water

- Roads
- Police
- Fire
- Manager

12. Board comments, reports, meetings attended

13. **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*

Discussion/Decision Items

14. Discussion Regarding Town Survey

15. Discussion Regarding Letter Received by Mayor John Cressman, Trustee Gary Faust, and Legal Counsel Maureen Juran.

16. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held January 9, 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