



**Board of Trustees Regular Meeting
Thursday, January 9, 2020, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA

Liquor Licensing Authority

1. Palmer Lake Fireworks Committee – Cindy Graff – Special Event Liquor License @ Pinecrest - February 15, 2020
2. Motion to Adjourn

This agenda is subject to revision

1. Call to order
2. Pledge of Allegiance
3. Roll call

****Mayor:** Introductions of Interim Attorney Matthew Krob and Clerk Judy Egbert and Interim Town Manager Bob Radosevich

4. Approval of the Agenda
5. Approval of minutes December 12, 2019 and Special Meeting of December 18, 2019
6. Resolution No. 1 of 2020 -A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado, designating posting locations for notices of public meetings. These have been the PL Office & PL Post Office.
7. Vote approving a letter for Glant Havenar to replace Gary Faust as representative on the PPACG Board of Directors.
8. Resolution No.2 of 2020 - A Resolution approving the Master Plan for the Palmer Lake Parks.

9. Drainage issue – Schuler

Financials

10. Financials will be at the January 23, 2020 meeting

11. Approval of Checks over \$15,000

12. Staff Report

- Water
- Roads
- Police
- Fire
- Manager

13. Board comments, reports, meetings attended

14. **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*

15. Executive Session: Employee issues

Next Palmer Lake Town Board of Trustees Meeting will be held January 23, 2020.

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.