



**Board of Trustees Regular Meeting
Thursday, January 23, 2020, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA

Liquor Licensing Authority

1. Palmer Lake Wine Festival – Evergood Elixirs- Matthew Hexter
Questions concerning increase of fees.
2. Palmer Lake Fireworks Committee – Cindy Graff
Seeking approval for Special Event @ Pinecrest – February 15, 2020
3. Adjourn

Town Council Meeting

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 January 9, 2020
6. Approval of the Bills
7. Review and accept one of the applications for the open seat on the Board. There were only 2 applicants. Those applications were forwarded to the Board upon receipt. Applicant to be sworn in to hold the seat until the end of term (November, 2020).

8. Resolution No.2 of 2020 - A Resolution approving the Master Plan for the Palmer Lake Parks from the TABLED item from the January 9, 2020 meeting.

9. Munoz Subdivision- Ralph Munoz

Financials

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

11. Approval of Checks over \$15,000

Staff Reports:

- Water
- Roads
- Police
- Fire
- Parks
- Manager's Report

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*

Next Palmer Lake Town Board of Trustees Meeting will be held February 13, 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.