



**Board of Trustees Regular Meeting  
Thursday, February 13, 2020, 6:00 PM  
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

**AGENDA**

*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 23, 2020
6. Resolution 4 of 2020 - A RESOLUTION CONCERNING THE ISSUANCE OF SPECIAL EVENTS PERMITS  
BY THE TOWN OF PALMER LAKE BOARD OF TRUSTEES  
ACTING AS THE LOCAL LICENSING AUTHORITY
7. Munoz Subdivision – Tabled from January 23, 2020
8. John Chavez – MS4s – Presentation - 15 min.
9. Shana Ball – Fire Department Grants

**Financials**

10. Approval of Checks over \$15,000 – Bridge \$ 445,792.50, Cirsa, (2 checks)- \$ 56,766.78 ttl.  
and Pikes Peak Rural Water Authority - \$ 6,419.20

### **Staff Reports:**

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

11. Board comments, reports, meetings attended

12. **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

13. Executive Session

Motion to go into executive session “for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding the litigation.”

14. Adjourn

**Next Palmer Lake Town Board of Trustees Meeting will be held February 27, 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.**