



**Board of Trustees Regular Meeting
Thursday, March 12, 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 February 27, 2020
6. Discussion/Decision on Attorney RFPs
7. Resolution No.5 of 2020 A Resolution Designating a Presumptive Neighborhood for all Liquor and Fermented Malt Beverage license applications.
8. Shana Ball - Fire Safety Committee update.

Financials

8. Approval of Checks over \$15,000 – None

Staff Reports:

- Water
- Roads
- Police
- Fire
- Parks
- Clerk's Report
- Attorney 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. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held March 26, 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.