



**Board of Trustees Special Meeting
Wednesday, March 25, 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 -**6:00**
2. Pledge of Allegiance – **6:01**
3. Roll call – **6:02**
4. Approval of the Agenda – **6:03**
5. Resolution **_6 of 2020_**: A resolution declaring disaster emergency due to coronavirus (COVID-19) and authorizing the Mayor to sign any necessary documents.
6. Resolution **_7 of 2020_**: A resolution approving a policy authorizing electronic participation in Town Board meetings during emergency or disaster circumstances.
7. 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.