



**Board of Trustees Regular Meeting
Thursday, March 26, 2020, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA

*****THIS MEETING WILL BE ON ZOOM, A REMOTE SESSION*****

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. Approval of minutes March 12, 2020 and March 14, 2020 – **6:04**
6. Discussion/Decision on Attorney RFPs – **6:09**

7. Financials

Approval of Checks over \$15,000 – None

Staff Reports: 6:25

- Water
- Roads
- Police
- Fire
- Parks

- Clerk's Report
- Attorney Report
- Manager's Report

8. Board comments, reports, meetings attended – **6:45**

9. **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*

10. Executive Session - 1) pursuant to CRS 24-6-402(4)(f) for the purpose of a Personnel matter and not involving any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Specifically, the purpose is to interview applicants for the City Clerk position; and 2) § 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators. Specifically, the purpose is to instruct a negotiator to proceed with negotiations necessary for extending a job offer to a Town Clerk applicant.

11. 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.