



**Board of Trustees Regular Meeting
Thursday, April 9, 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 25th Special meeting & March 26, 2020 – **6:04**
6. Vacation of Eaton Road – Steve & Julie Martin – **6:10**
7. Awake the Lake – MOU & Ordinance # _____ - **6:20**
- 8. Financials – 6:45**

Approval of Checks over \$15,000 – None

9. Staff Reports: 6:55

- Water
- Roads
- Police

- Fire
- Parks
- Clerk's Report
- Attorney Report
- Manager's Report

10. Board comments, reports, meetings attended – **7:05**

11. Public Comment – 7:10 *During remote sessions, it is advised to e-mail all questions to Town Manager, bob@palmer-lake.org. and we will get those answered as soon as possible.*

12. 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.