



**Board of Trustees Regular Meeting
Thursday, April 23, 2020, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA

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

Meeting ID: 517-489-869

Palmer Lake Liquor Licensing Authority

1. "Needs and Desires hearing and action in consideration of Lodging and Entertainment Liquor license application by Becoming One Events LLC d/b/a Pinecrest Weddings & Event Center".
2. Adjourn

Town Board Meeting

This agenda is subject to revision

1. **Call to order -6:15**
2. **Pledge of Allegiance – 6:16**
3. **Roll call – 6:17**
4. **Approval of the Agenda – 6:18**
5. **Approval of minutes April 9, 2020 & April 17, 2020 – 6:19**
6. **Appointment of Parks Committee Members – 6:25**
Reid Wiecks, Jessica Farr, John & Christie Ramshur
7. **Foxtrot Minor Subdivision – 6:30**

8. Possible adoption of Ordinance 02-2020 – An Ordinance approving design, construction and placement standards for public displays of art, advertising, sponsorship, memorials, or other public displays, whether permanent or temporary, upon public property within the Town of Palmer Lake.

9. Review of Memorandum of Understanding with Palmer Lake Restoration Project, Inc., d/b/a Awake the Lake/Awake Palmer Lake

10. Appoint Town Clerk/Deputy Administrator and approve employment contract – 7:00

11. Palmer Lake Sports Riders -2020-2021 lease agreement – 7:05

12. Financials – 7:15

Approval of Checks over \$15,000 – None

13. Staff Reports: 7:25

- Water
- Roads
- Police
- Fire
- Parks
- Clerk's Report
- Attorney Report
- Manager's Report to include any Public Comments from previous meeting

14. Board comments, reports, meetings attended – 7:40

15. Public Comment – 8:00 *During remote sessions, it is advised to e-mail all questions to Interim Town Manager, bob@palmer-lake.org. and we will get those answered as soon as possible.*

16. Adjourn

Next Palmer Lake Town Board of Trustees Meeting will be held May 14, 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.