



**Board of Trustees Regular Meeting
Thursday, June 11, 2020, 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA (revised)

This agenda is subject to revision 24 hours prior to commencement of the meeting.

- Board members, staff and public please be recognized if you want to speak to an agenda item.
 - Please identify yourself prior to speaking.
 - Please address your questions to the Chair.
- 1. Call to Order**
 - 2. Pledge of Allegiance**
 - 3. Roll Call**
 - 4. Ceremonial Oath for Fire Chief McCarthy**
 - 5. Approval of the Agenda**
 - 6. Approval of Minutes May 28, 2020**
 - 7. Approval of New Business License Application – Greater Grounds Landscaping LLC**
 - 8. Authorization to Sign IGA with El Paso County**
 - 9. Resolution No. 08-2020 – A Resolution of the Board of Trustees of the Town of Palmer Lake, Colorado Rescinding Water Emergency Resolution No. 9 of 2018**
 - 10. Ordinance 04-2020 - An Ordinance Amending Titles 8, 14, 16, and 17 of the Municipal Code, Creating New Chapters and Sections Relating to the Prohibition of Illicit Discharge into the Town's Municipal Separate Storm Sewer System (MS4)**
 - 11. Ordinance 05-2020 - An Ordinance Amending Chapter 1.50 of the Municipal Code, Providing for the Possible Cancellation of Municipal Election Under Certain Conditions and Addressing Write-In Candidate Timeframe**

12. **Discussion/Direction to Opt Out of Publishing Bills (Draft Resolution for November Ballot)**
13. **Discussion/Direction on Ordinance Relating to Barking Dogs**
14. **Financials**
Approval of Checks over \$15,000 – None
15. **Staff Reports:**
 - Water
 - Roads
 - Police
 - Fire
 - Parks
 - Clerk's Report
 - Attorney Report
 - Manager's Report to include any Public Comments from previous meeting
16. **Board Comments – Report of meetings attended**
17. **Public Comment** – *This time is reserved for the public to speak to items not on the agenda. Individuals must state name and limit comments to (3) minutes, unless the board extends it. Town Board role is to listen and not discuss the item nor make any decision on an item presented at this time but rather refer the item to staff for follow up or for a future agenda. Personnel issues may not be discussed nor individuals named.*
18. **Next Meeting (June 25th) and Future Agenda Items**
19. **Adjourn**

**Please note: Reasonable accommodations for persons with a disability will be made upon request.
Please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance.
The Town of Palmer Lake will make every effort to accommodate the needs of the public.**