



**Board of Trustees Regular Meeting
Thursday, July 9, 2020 at 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA

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 stand at the podium and identify yourself prior to speaking
- Please address questions to the Chair

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Consent Agenda

Items under the consent agenda may be acted upon by one motion. If, in the judgment of a board member, a consent agenda item requires discussion, the item can be placed on the regular agenda for discussion and/or action.

54a. Approval of Agenda

54b. Approval of Board Minutes from June ~~2544~~, 2020

54c. Financials (bills) – no checks over \$15,000 - none

5. 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 three (3) minutes. 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. Personnel issues may not be discussed nor individuals named.

6. Approval of New Business License – Hairapy Salon, 47 Hwy 105

7. Resolution 09-2020 to Approve the Town Star Lighting Protocol Policy

8. Discussion/Direction of Organizational Structure

9. Financials - Approval of Checks over \$15,000 (if any)

10. Staff/Department Reports

- Water
- Roads
- Police
- Fire
- Parks
- Clerk Report
- Attorney Report
- Manager Report – *include any Public Comments from previous meeting*

11. Board Comments – Report of meetings attended

12. Next Meeting (July 23) and Future Items

13. Adjourn

***Please note: Reasonable accommodations for persons with a disability will be made upon request.
Please notify the Town of Palmer Lake (at 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.***

Posted by:_____