



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

Local Licensing Authority Agenda

- 1. Action on Modification of Premises – Alpine Essentials LLC (850 A&B Commercial Ln)**
- 2. Adjourn**

Town Board Meeting 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.

- 4a. Approval of Agenda**
- 4b. Approval of Board Minutes from July 9, 2020**
- 4c. Financials**
- 4d. Checks over \$15,000 - 4Rivers Equipment - \$22,170.13**

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. Special Event – TRYathlon on August 15 (Awake the Lake/Restaurant Group)**
- 7. Special Event – Two Shoes Trek Challenge on September 5-6 (Pikes Peak Road Runners)**
- 8. Resolution to Approve Vacation of Right of Way – 71054-08-062 – Lots 17-20 inclusive – Block 14 – Trinity Addition – Sara Smith (Realtor) – *Applicant for Owner***
- 9. Ordinance 06-2020 Authorizing the Placement of an Exempt Electronic Sign**
- 10. Direction on Ordinance Relating to Sexually Oriented Business**
- 11. Direction on Ordinance Language Relating to Noise Enforcement**
- 12. Direction on Ordinance Language Relating to Odor Enforcement (Marijuana/Hemp)**
- 13. Discussion and Direction Relating to Lake Issues**
- 14. Staff/Department Reports**
 - Water
 - Roads
 - Police
 - Fire
 - Parks
 - Clerk Report
 - Attorney Report
 - Manager Report – *include any Public Comments from previous meeting*
- 15. Board Comments – *Report of meetings attended***
- 16. Next Meeting (August 13) and Future Items**
- 17. 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: _____