



**Board of Trustees Regular Meeting
Thursday, August 13, 2020 at 6:00 PM**

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

*****NOTE: Public may view this meeting via Live Stream from Town website*****

Local Licensing Authority Agenda

1. "Needs and Desires Hearing and Action in Consideration of Hotel and Restaurant Liquor License Application from The Ugly Mug LLC d/b/a The Ugly Mug"
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 23, 2020**
- 4c. Financials/Payment of Bills**
- 4d. Checks over \$15,000 – Bradley Excavating (\$56,207) & SEMA Construction (\$91,467.50)**
- 4e. Authorize Signature on IGA with El Paso County to Conduct the November 3rd Election**

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. New Business License – Wild Bills Buffalo Wings Too, 11 Primrose (Stanley Latham)

7. New Business License – Good Medicine LLC, 88 Hwy 105 (Nathan Morris MD)

8. Resolution 12-2020 to Authorize Signature for Driveway Agreement (Verano/Beebe)

9. Resolution 13-2020 to Authorize Signature on Contract to Buy Real Estate (Grand/Alamosa)

10. Resolution 14-2020 to Authorize Signature on Contract to Buy Real Estate (Former Living Word Property)

11. Ordinance 09-2020 To Vacate Portion of Rio Grande Right of Way (John Kerr)

12. Ordinance 10-2020 To Vacate Right of Way – South of Block 14, Lots 17-20 – Access from Epworth (Sara Smith)

13. Ordinance 11-2020 To Amend Title 12 Adopting Rules Relating to Use of Lake

14. Ordinance 12-2020 To Amend Section 5.80 Relating to Sexually Oriented Business

15. Ordinance 07-2020 To Amend Title 9 Relating to Excessive Noise Enforcement

16. Ordinance 08-2020 To Amend Section 5.30.270 Relating to Odor Control

17. Action on Short Term Parking Plans – Repeal/Amend No Parking Ordinance

18. Direction on Town Hall/Library Bids

19. Staff/Department Reports

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

20. Board Reports – *other meetings attended*

21. Next Meeting (August 27) and Future Items

22. 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: _____