



Board of Trustees Regular Meeting
Thursday, September 10, 2020 at 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado
****In-person – masks & distancing required – LIVE STREAM available at Town website****

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. Proclamation Recognizing Creek Week – 7th Annual Creek Week Cleanup (September 26 - Oct 4th)
Presentation by Alli Schuch, Outreach Coordinator

5. Presentation of Certificates of Appreciation (Christie & John Ramshur)

6. 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.

6a. Approval of Agenda

6b. Approval of Board Minutes from August 27, 2020

6c. Financials/Bills

**6d. Checks Over \$15,000 – Avery Asphalt Inc (\$18,365.50); Pall Corporation (\$76,610.13);
Bradley Excavating (114,680.00)**

7. 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.

- 8. Special Event – Revised .5k Event (Awake the Lake, 10/4)**
- 9. Special Event – Cross Country Meet (Lewis-Palmer HS, 9/17-18)**
- 10. Special Event – Cross Country Meet (Discovery Canyon HS, 9/21)**
- 11. Special Event – Cross Country Meet (Palmer Ridge HS, 9/25)**
- 12. Discussion/Direction Relating to Bid Activity for Library Project**
- 13. Discussion/Direction to Amend Ordinance Relating to Land Use Fee**
- 14. Update and Discussion/Direction to Amend Ordinance 13-2020 Relating to Parking and Reopen Trailhead (Reference Ord 15-2018)**
- 15. Discussion/Direction Relating to Water (Past Debt Service)**
- 16. Staff/Department Reports**
 - Water
 - Roads
 - Police
 - Fire
 - Parks
 - Clerk
 - Attorney
 - Manager – *include any Public Comments from previous meeting*
- 17. Board Reports – Other meetings attended**
- 18. Convene to Executive Session – Pursuant to C.R.S. 24-6-402(4)(f); Personnel matters, except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. (Review of Town Clerk/Deputy Administrator)**
- 19. Reconvene to Open Session**
- 20. Next Meeting (September 24) and Future Items**
- 21. 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.