



**Board of Trustees Regular Meeting**  
**Thursday, September 24, 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. 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 September 10, 2020**

**4c. Financials/Bills**

**4d. Checks Over \$15,000 – Pall Corporation (\$15,680); Awake the Lake (\$37,633)**

**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. Resolution 16-2020 to Approve Appointment to Planning Commission (Hutson)**

**7. Resolution 18-2020 Imposing a Temporary Moratorium on Sale of New Water Taps**

**8. Ordinance 14-2020 to Amend Language Relating to Cost for Right of Way Vacation (Modify to \$500 on Application and Master Fee Schedule)**

**9. Update to Amend Automatic Closing in Stage II Restrictions - Reservoir Road (Town Attorney) & Board Consideration of "Trail Watch" Proposal (Wiecks)**

**10. Ordinance 13-2020 Regulating Parking**

**11. Staff/Department Reports**

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

**12. Board Reports – *Other meetings attended***

**13. Next Meeting (October 8) and Future Items**

**14. 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.***