



Board of Trustees Regular Meeting
Thursday, October 8, 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 24, 2020

4c. Financials/Bills – 2019 Audit Report

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 – The Drum Set Coach Academy

7. Possible Action on Bids for ADA Ramp at Library/Museum

- 8. Possible Action on Bids for Emergency Shoring Project at Town Hall**
- 9. Discussion to Amend Ordinance(s) Relating to Animals (Chickens, Goats) in Town**
- 10. Direction to Prepare Parking Spaces for Glen Trailhead (Sketch)**
- 11. Direction to Amend Municipal Code, Title 2, Sections Relating to Board, Officers and Commissions**
- 12. Authorize Signature to Employment Agreement for Town Administrator/Clerk**
- 13. Staff/Department Reports**
 - Water
 - Roads
 - Police
 - Fire
 - Parks
 - Clerk
 - Attorney
 - Manager – *include any Public Comments from previous meeting*
- 14. Board Reports – *Other meetings attended***
- 15. Next Meeting (October 22) and Future Items**
- 16. 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.***