



**Board of Trustees Regular Meeting**  
**Thursday, October 22, 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 October 8 & 13, 2020**

**4c. Financials/Bills**

**4d. Checks over \$15,000 – Core & Main (\$19,930) & Engineered Products LLC (\$25,972)**

**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 – Perfectly Elevated Café & Gallery (11 Primrose St)**

**7. Introduction of Deputy Town Clerk, Julia Stambaugh**

- 8. Action to Repeal Ordinance to Vacate ROW (to Allow Access from Epworth)**
- 9. Authorize Signature to the Pikes Peak Regional Multi-Hazard Mitigation Plan Update 2020**
- 10. Direction for Ordinance Amendment Relating to Chickens and Goats**
- 11. Distribution of Revised Employee Handbook – *noting changes and policies to come under separate cover***
- 12. Staff/Department Reports**
  - Water
  - Roads
  - Police
  - Fire
  - Parks
  - Attorney
  - Administrator/Clerk
  - Deputy Manager
- 13. Board Reports – *Other meetings attended***
- 14. Next Meeting (November 12) and Future Items**
- 15. 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.***