



Board of Trustees Regular Meeting
Thursday, November 12, 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. PUBLIC HEARING – 2021 Budget Presentation

5. Police Department Promotion to Lieutenant – Sgt Adam Lundy

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 October 22 & Special Meeting November 5, 2020

6c. Financials/Bills

6d. Checks over \$15,000 – Bradley Excavating (\$51,176) and Wells & West (\$15,688.14)

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. New Business License – Tri County Construction Services (677 B Hwy 105)**
- 9. Tentative Plans for Yule Log 2020**
- 10. Discussion and Direction for the Library (Ramp) Project**
- 11. Resolution 19-2020 to Approve Memo of Understanding with Tri-Lakes Disc Golf Club**
- 12. Resolution 20-2020 to Approve Policy Relating to Electronic Sign Content**
- 13. Resolution 21-2020 to Accept Donation (Emergency Vehicle)**
- 14. Resolution 22-2020 to Adopt Revised Employee Handbook**
- 15. Ordinance 18-2020 to Approve the Hermosa Creek Replat**
- 16. Ordinance 17-2020 to Approve the Vacation of Eaton Road ROW - *previously approved in April***
- 17. Ordinance 16-2020 to Amend Section 7.09 Relating to Chickens**
- 18. Ordinance 19-2020 Creating Section 7.07 Relating to Keeping of Animals (specifically goats)**
- 19. Staff/Department Reports**
 - Water
 - Roads
 - Police
 - Fire
 - Parks
 - Attorney
 - Administrator/Clerk
 - Deputy Manager
- 20. Board Reports – *Other meetings attended***
- 21. Next Meeting (December 10) 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.***