



Board of Trustees Regular Meeting
Thursday, December 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.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Board Minutes from November 12, 2020
5. Ordinance 18-2020 to Approve Vacation and Replat of Property Along Hermosa Ave
6. Certificates of Appreciation
7. RECESS for DINNER (approximately 45 minutes)
8. Administer Oath of Office for Mayor (Bill Bass)
9. Administer Oath of Office for Trustees (Sam Padgett, Jessica Farr, Karen Stuth, Nicole Currier)
10. Roll Call
11. Proclamation for John Cressman
12. Nomination and Approval of Mayor Pro Tem
13. 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.

- a. Financials/Bills**
- b. Checks over \$15,000**

14. Public Comment

***Public comments are encouraged, at this time, to be emailed to the Town office at info@palmer-lake.org with subject line of Public Comment and any comments received 24 hours prior to the meeting time shall be announced and addressed respectively.*

15. Resolution 23-2020 to Summarize Revenues and Expenditures, Adopt the 2021 Budget and Certify Mill Levies

16. Staff/Department Reports

- Water
- Public Works including Roads, Park Maintenance
- Police
- Fire
- Attorney
- Administrator/Clerk
- Deputy Manager

17. Board Reports – Other meetings attended

- Parks meeting minutes
- Planning meeting minutes

18. Convene to Executive Session – Pursuant to C.R.S. 24-6-402(4)(e); Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators (offer of building).

19. Reconvene to Open Session

20. Next Meeting (January 14) 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.