



Board of Trustees Regular Meeting
Thursday, January 14, 2021 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. PRESENTATION - Certificate of Appreciation (Bob Mutu)

5. 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. **Minutes from Regular December 10, and Special December 15, 2020 Meetings**
- b. **Resolution 1-2021 to Adopt Posting Sites for Meeting Agenda**
- c. **Resolution 5-2021 to Approve Town Officers**
- d. **Resolution 4-2021 to Approve Appointments to Board of Adjustment**
- e. **Resolution 3-2021 to Approve Appointments to Planning Commission**
- f. **Resolution 2-2021 to Approve Appointments to Parks Commission**
- g. **Resolution 6-2021 to Amend the Electronic Sign Policy**
- h. **Financials/Bills**
- i. **Checks over \$15,000 – Timber Line (\$17,656); GMS (\$31,213); CIRSA (\$64,640); Daniels Long Chevrolet (\$31,528)**

6. Department/Staff Reports

- Water
- Public Works including Roads & Park Maintenance
- Police
- Fire
- Attorney
- Administrator/Clerk

7. 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 (24 hour prior to meeting) and shall be announced and addressed respectively. Otherwise, members of public, please step to the microphone, state your name and address for the record and address the Board on matters not on the agenda.

Please note that the Board will not take action on your concern but may refer it to staff and/or to a future meeting agenda.

8. PUBLIC HEARING – Ordinance 18-2020 to Approve Vacation and Replat of Property along Hermosa Ave

9. PUBLIC HEARING – Resolution 8-2021 to Approve Minor Subdivision – Woodward (north portion of 205 S Valley Rd)

10. PUBLIC HEARING – Application for Conditional Use – Furrer/Diacut Inc (Hwy 105)

Request to continue hearing to the next Board meeting (continued at Planning Commission)

11. New Business License – Hilltop Ranch (201 Pinecrest Way)

12. Resolution 7-2021 to Authorize Signature for Audit Services with Green & Associates LLC

13. Resolution 9-2021 to Declaring Board of Trustee Vacancy

14. Board Reports – Other meetings attended

15. Next Meeting (January 28) 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.