



BOARD OF TRUSTEES

Thursday, November 18, 2021 at 5:00 PM

Palmer Lake **Elementary School Library**, Upper Glenway

In-person

AGENDA - REVISED

This agenda is subject to revision 24 hours prior to commencement of the meeting.

Call to Order

Pledge of Allegiance

Roll Call

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.

1. Minutes from October 28th Meeting
2. Minutes from November 4th Special Meeting
3. Checks over \$15,000 - Marion Ford Hyundai (\$29,077.60); TN Parker (\$39,121.48); Martin Marietta (\$52,834.50)
4. Financials (October)

Staff/Department Reports

5. Water
6. Public Works including Roads & Park Maintenance (staff introduction)
7. Police
8. Fire
9. Administration
10. Attorney
11. Administrator/Clerk

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmerlake.org with subject line of Public Comment (48 hour prior to meeting) and shall be announced, distributed, and addressed at the meeting. Otherwise, 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. Public members are allowed up to 3 minutes for comments. Thank you!

Public Hearing

12. PUBLIC HEARING - Proposed 2022 Town Budget

Business Items

13. Mayor's Message
14. Ordinance 11-2021 Amending Developer Warranty to 2 Years
15. Direction for Ordinance Relating to Short Term Rental
16. Update on Guidelines for Residential Wells

Board Reports**Next Meeting (December 9) and Future Items****Adjourn**

Americans with Disabilities Act

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.