



## **BOARD OF TRUSTEES**

**Thursday, March 10, 2022 at 5:00 PM**

**Tri Lakes Chamber House, 300 Hwy 105, Monument**

**\*In-person\***

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### **LOCAL LICENSING AUTHORITY**

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#### **Call to Order**

1. Consideration to Replace Member on Ugly Mug LLC Liquor License (Primrose)

#### **Adjourn**

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### **AGENDA**

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

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Mayor's Message**

#### **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.*

2. Minutes from February 24, 2022 Meeting
3. Resolution 18-2022 to Correct Administrative Error in Leave Donation Policy

#### **Staff/Department Reports**

4. Water
5. Public Works including Roads & Park Maintenance
6. Police
7. Fire

8. Administration
9. Attorney
10. Administrator/Clerk

**Public Comment**

*Public comments are encouraged to be emailed to the Town office at [info@palmerlake.org](mailto: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!*

**Business Items**

11. Resolution 19-2022 to Appoint Members Parks Commission
12. Direction for Use of Water at Ballfield
13. Preliminary Review of FAMLI - State-run Paid Family Medical Leave Insurance program

**Board Reports****Next Meeting (March 24) and Future Items****Adjourn**

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**Americans with Disabilities Act**

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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.