# **PALMER LAKE SANITATION DISTRICT**

# **AGENDA**

There will be a meeting on December 11, 2024, at 9:00 am for The Board of Directors of the Palmer Lake Sanitation District at 120 Middle Glenway, Palmer Lake. To participate by teleconference, please use the following information: Conference Line: (719) 475-0099; Attendee Access Code: 10324#

**AGENDA:**

* CALL TO ORDER
* ROLL CALL
* VISITORS: NONE
* CONSIDERATION OF THE NOVEMBER 13, 2024, BOARD MEETING MINUTES:
* PUBLIC COMMENT – (3 MINUTE LIMIT PER PERSON)
* CHAIRMAN’S REPORT:
* JOINT USE COMMITTEE REPORT:
* FINANCIAL REPORT:
* CONSIDER JUC ACCOUNTS PAYABLE
* REVIEW AND CONSIDER PLSD ACCOUNTS PAYABLE
  + DISTRICT MANAGER’S REPORT:
* STATEMENT OF LIENS
* REQUEST TO VACATE TAP AT 337 VERANO AVE
  + MAINTENANCE REPORT:
  + UNFINISHED BUSINESS:
* CONTINUATION OF PUBLIC HEARING REGARDING 2025 BUDGET
* NEW BUSINESS:
* CONSIDER AGREEMENT WITH CRS OF COLO IN CONNECTION WITH MAY 2025 ELECTION
* INCLUSION OF TRI-LAKES MONUMENT FIRE STATION PROPERTY
* OTHER:
* GIFT CERTIFICATES AND BONUSES