# **PALMER LAKE SANITATION DISTRICT**

# **AGENDA**

There will be a meeting on January 8, 2025, 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 DECEMBER 11, 2024, BOARD MEETING MINUTES:
* PUBLIC HEARING – CONSIDER INCLUSION OF TRI-LAKES MONUMENT FIRE PROTECTION DISTRICT PROPERTY
* 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:
* CANCELATION ADP – PAYROLL PROCESSING COMPANY
  + MAINTENANCE REPORT:
  + UNFINISHED BUSINESS:
* NEW BUSINESS:
* RESOLUTION CONCERNING ANNUAL ADMINISTRATIVE MATTERS 2025
* OTHER: