

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: