

TOWN OF PALMER LAKE BOARD OF TRUSTEES - AGENDA MEMO

DATE: January 26, 2023	ITEM NO.	SUBJECT: Consider Board Member as
Presented by:		Representative to Awake Palmer Lake
Town Administrator /Clerk		

Per the MOU, as copied below, it is recommended that a designated representative be a member of Awake Palmer Lake and report as described.

Awake Palmer Lake board meetings are the first Monday of the month and usually last about 1-1.5 hours.

(b) A representative from the Town, as designated by the Board of Trustees, will be a non-voting ex-officio member of the ATL board, in order to ensure transparency and facilitate communication of ATL business, projects and fundraising efforts to the Town.

With direction by the Board, this appointment will be established by resolution for a term as mutually agreed.