



BOARD OF TRUSTEES MEETING

Thursday, August 12, 2021 at 6:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

In-person LIVE STREAM available at Town website

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call

Introductions/Presentations

1. Introduction of Mr. Jim Reid, Director of El Paso County OEM (Evacuation Drill on 9/25)
2. Presentation from Pikes Peak Area Council of Government (PPACG)
3. Appreciation for Service to Parks Commission - Kirk Noll

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.

4. Minutes from July 22, 2021
5. Checks Over \$15,000 - Core & Main (\$16,680.13); Martin Marietta (\$124,396.20)

Staff/Department Reports

6. Water
7. Public Works including Roads & Park Maintenance
8. Police
9. Fire - *Introduction of Staff*
10. Administration
11. Attorney
12. Administrator/Clerk

Public Comment

Public comments are encouraged, at this time, to be emailed to the Town office at info@palmerlake.org with subject line of Public Comment (48 hour prior to meeting) and shall be announced and addressed respectively. Otherwise, members of public, 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 Hearing

13. PUBLIC HEARING & Resolution 37-2021 to Approve Amending Conditional Use for Tanglewood Trailers (Illumination Point)

Business Items

14. Discussion/Direction to Create Lease Agreement with Sportriders
15. Resolution 38-2021 to Approve Amended Section 4.0 Employee Handbook
16. Resolution 39-2021 to Authorize IGA with CDOT (Bridge Work)
17. Direction for Temporary Meeting Space
18. Update/Direction on New Town Property

Board Reports**Next Meeting and Future Items**

19. Next meeting is August 26 with workshop on Odor Ordinance beginning at 5 PM.

Convene to Executive Session

20. *For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(b) - water line interconnect, possible annexation*

Reconvene to Open Session**Adjourn**

Americans with Disabilities Act

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.