



BOARD OF TRUSTEES MEETING

Thursday, January 23, 2025

Executive Session at 5:00 PM / **Regular Meeting at 6:00 PM**

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

LIVE STREAM available at Town website

AGENDA

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

Call to Order & Roll Call

Convene to Executive Session

A) Pursuant to Sections 24-6-402(4)(b) and (e), to confer with the Town attorney regarding specific legal questions related to the Larsen/Monument Ridge (Buc-ee's) eligibility determination and annexation, as well as the lawsuit initiated against the Town by Integrity Matters and others, and to develop strategy and instruct negotiators in connection with such matters.

B) Pursuant to Sections 24-6-402(4)(b) and (e), to confer with the Town attorney regarding specific legal questions related to the Eco Spa lease and to develop strategy and instruct negotiators in connection with such matters.

Reconvene to Open Session approximately 5:45 pm to open doors for Regular Meeting at 6 pm

Roll Call

Pledge of Allegiance

Presentations

1. State of Municipal Court, Judge John Ciccolella
2. Elephant Rock Property Vision, Parks Commission Chair, Reid Wiecks

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.*

3. Minutes from January 9, 2025 Meeting
4. Checks over \$15,000 - CIRSA (\$42,065.84) quarterly property/casualty; Shadow Systems (\$15,012.80) for PLPD firearms w/accessory
5. Financials (December 2024)

Staff/Department Reports

6. Attorney
7. Administrator/Clerk

Business Items

8. Application for Public Display - Troll Design at Pedestrian Bridge, Awake Palmer Lake
9. Direction Regarding Parks Vision for Elephant Rock Property
10. Resolution 13-2025 to Approve 2025 Master Fee Schedule
11. Resolution to Approve Amended Employee Handbook
12. Distribute List of Completed Parks and Trails Commission Projects 2024

Public Comment - *Public comments are encouraged to be emailed to the Town office at info@palmer-lake.org with subject line of Public Comment (24 hours prior to meeting) and shall be distributed and read at the meeting. Otherwise, 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 comment but may refer it to staff and/or a future meeting agenda. Public members are allowed up to 3 minutes for comments. Thank you!*

Board Reports**Next Meeting (2/13) and Future Items**

Convene to Executive Session (if needed to complete discussion, noted above)

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.