



BOARD OF TRUSTEES MEETING

Thursday, July 11, 2024 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

Pledge of Allegiance - *Led by Kenna Gitchel*

Presentation

1. Update on EcoSpa at Elephant Rock - Presented by Richard and Lindsay Willan

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.*

2. Minutes from June 27, 2024 Meeting

Staff/Department Reports

3. Water
4. Public Works including Roads & Park Maintenance
5. Police
6. Fire
7. Administration
8. Attorney
9. Administrator/Clerk

Business Items

10. Resolution 38-2024 to Approve Appointment (Alternate) to Parks and Trails Commission
11. Resolution 39-2024 to Establish Farmers Market Application Fee
12. Ordinance 7-2024 to Amend Regulations for Peddlers Permit
13. Consider Coordinating November 5 Election with El Paso County

14. Direction to Explore DOLA Administrative Funds for Feasible Location of Public Safety Facility
15. Direction on Elephant Rock Property - Asbestos Removal for Demolition

Public Comment - *Public comments are encouraged to be emailed to the Town office at info@palmer-lake.org with the 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 (July 25) and Future Items

Convene to Executive Session - For the purpose of discussing a matter that is subject to negotiation related to a possible annexation, pursuant to Section 24-6-402(4)(e), C.R.S.

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.