



BOARD OF TRUSTEES MEETING

Thursday, December 08, 2022 at 5:00 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

Pledge of Allegiance

Roll Call

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.

1. Minutes from November 10, 2022 Meeting
2. Special Meeting Minutes from November 17, 2022
3. Checks over \$15,000 - Martin Marietta (\$88,571.00); Bradley Excavating (\$31,725.00); Filtronics (22,523.79); GMS (\$46,002.58); GMS (\$30,000.00)

Business Items

4. Ordinance 17-2022 to Amend Code Section 5.20 Relating to Adult Use Cannabis
5. Certificates of Appreciation

Recess for Social (approximately 45 minutes)

Administer Oath of Office for Mayor - Glant Havenar

Administer Oath of Office for Trustees - Kevin Dreher, Shana Ball, Dennis Stern

Roll Call

Presentation by Tri-lakes Cares

6. Tri-Lakes Cares Presentation - Haley Chapin, Executive Director

Staff/Department Reports

7. Water
8. Public Works including Roads & Park Maintenance
9. Police
10. Fire
11. Administration
12. Attorney
13. Administrator/Clerk

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14. Financials (Oct)

Business Items

15. Resolution 57-2022 to Summarize Revenues and Expenditures and Adopt the 2023 Budget and Certify Mill Levy
16. Resolution 58-2022 to Confirm Audit Services for YE2022 (Green & Associates LLC)
17. Nomination and Approval of Mayor Pro Tem
18. Distribute Final Preliminary Engineering Report for Water System Improvements

Public Comment

Public comments are encouraged 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, distributed, and addressed 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 concern but may refer it to staff and/or to a future meeting agenda. Public members are allowed up to 3 minutes for comments. Thank you!

Board Reports**Next Meetings (12/15 Special Meeting; 1/5 Training; 1/12) and Future Items****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.