



BOARD OF TRUSTEES MEETING

Thursday, May 11, 2023 at 6:00 PM

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

*** LIVE STREAM available at Town website ***

LOCAL LICENSING AUTHORITY

Call to Order

1. Transfer Liquor License (Sassafras and Maple Restaurant Hospitality Ltd) dba Bella Panini

AGENDA

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

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.

2. Minutes from April 27, 2023 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 36-2023 to Approve Residential Well Agreement, 814 Meadow (ERock)
11. Resolution 37-2023 to Approve Residential Well Agreement, 824 Meadow (ERock)
12. Resolution 38-2023 to Approve Residential Well Agreement, 826 Meadow (ERock)
13. Resolution 39-2023 to Approve Residential Well Agreement, 828 Meadow (ERock)
14. Resolution 40-2023 to Accept Quote and Authorize Service Agreement for Roadway Improvement
15. Consider Endorsement to Nominate Mayor Havenar for CML Executive Board Position
16. Direction on Water System Improvement Projects as Presented by GMS, PER for the Town Water System
17. Direction for Water Analysis Study RE: Capital Improvement
18. Direction on Drainage Improvement as Presented by GMS in the High Street Study
19. Review / Direction for Concept Submittals for the Elephant Rock Property

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmer-lake.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 Meeting (May 25) and Future Items****Convene to Executive Session**

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)(e) – lease terms for ER property; possible annexation (Ben Lomand).

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.