



BOARD OF TRUSTEES MEETING

Thursday, January 08, 2026 at 6:00 PM

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

LIVE STREAM available on Town website

AGENDA

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

The Board of Trustees values public comment on issues relevant to Town government. To permit the fair and orderly expression of such comments, the Board will adhere to the following rules for public comment, whether for an agenda item or during public comment for non-agenda items brought by the public.

A speaker must be recognized by the Mayor to step to the podium, sign in, use the microphone, state name and address for the record, and address comments solely to the Board, as a whole.

Each speaker is limited to 3 minutes, cannot pool time with another, and each speaker may only speak once per topic. Civility and respect is required. Comments should not be directed to Town staff, individual Board members or to public members. Comments or disruption from audience members not recognized by the Mayor are prohibited. Points already made should not be duplicated. Only written comments limited to one page will be permitted. Public members are also invited to submit comments by email to be distributed to the Board separately. Note that comments submitted to the Board are public record. Please understand that the Board will listen and consider public comments; however, members will not discuss or take action on your comment but may refer it to staff and/or a future meeting for discussion.

Thank you for your cooperation.

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Introductions/Presentations

1. Administer Oath of Office, Ofc. Alan Dominguez

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. Financials - November 2025
2. Checks Over \$15,000 - Hill's Fire & Speed Shop (\$18,658.25) CIRSA (\$48,614.29)
3. Minutes from December 11, 2025, Meeting

4. Resolution 01-2025 to Designate Posting Sites
5. Resolution 03-2026 to Re-appoint Members to Parks and Trails Commission
6. Resolution 05-2026 to Appoint Board Official to PPACG
7. Resolution 07-2026 to Appoint Board Official to PPRBD
8. Resolution 09-2026 Cancelling the Recall Election

Staff/Department Reports

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

Business Items

15. Discussion - Town of Palmer Lake Fire Department
16. Resolution 02-2026 to Re-appoint Members to Planning Commission
17. Resolution 04-2026 to Re-appoint Members to Board of Adjustments
18. Ordinance 01-2026 Amending Section 1.2.010 Penalties for Non - Felony Criminal Violations Fee's
19. Resolution 08-2026 Management of General & Conservation Trust Funds
20. Accept Resignation of Trustee Tim Caves & Michael Boyett & Address Vacancy Announcement
21. Accept Resignation of Krob Law & Address Request for Proposal

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 be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

Board Reports**Next Meeting and Future Items -**

Board of Trustee Regular Meeting January 22, 2025,

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.

