



## **BOARD OF TRUSTEES MEETING**

**Thursday, October 12, 2023**

**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\***

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### **AGENDA**

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

#### **Call to Order & Roll Call**

**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) – potential sale of public property; and for the purpose of conference with Town Attorney(s) for the local body to receive legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) - PD complaint; HR complaint.*

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#### **Reconvene to Open Session to Open Doors at 5:45 PM for Regular Meeting at 6:00 PM**

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#### **Roll Call**

#### **Pledge of Allegiance**

#### **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 September 28, 2023 Meeting
2. Minutes from October 4, 2023 Special Meeting
3. Checks over \$15,000 - Meyer & Sams (\$24,480.90); Trojan Technologies (\$29,816.19)

#### **Staff/Department Reports**

4. Water
5. Public Works including Roads & Park Maintenance
6. Police
7. Fire
8. Administration

- 9. Attorney
- 10. Administrator/Clerk

**Business Items**

- 11. Special Event Application - 2nd Annual Town Christmas Tree Lighting (12/2)
- 12. Special Event Application - Christmas Musical Review, Arts Council (12/15-16)
- 13. Discussion/Direction on Ordinance Relating to RV Storage and Use on Private Property
- 14. Discussion/Direction on Ordinance Relating to Motor Vehicles on Undeveloped Right of Ways
- 15. Discussion/Direction Relating to Board Questions/Concerns of the Final Draft Sign Code
- 16. Direction on Request to Waive Fees for Pickleball Court Meetings in Town Hall (APL)
- 17. Distribute the Draft 2024 Budget, Review Schedule, & Set Hearing Date

**Public Comment** - *Public comments are encouraged to be emailed to the Town office at [info@palmer-lake.org](mailto: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 (10/26) and Future Items**

**Convene to Executive Session for any unfinished discussion**

**Reconvene to Open Session**

**Adjourn**

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**Americans with Disabilities Act**

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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.