



BOARD OF TRUSTEES MEETING

Thursday, August 25, 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

Introductions/Presentations

1. Presentation of Building Code Changes (Effective 2023) by Pikes Peak Regional Building Department (PPRBD)

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 August 11, 2022 Meeting
3. Minutes from August 15 Special Meeting
4. Checks over \$15,000 - Peterson Auto Group (\$46,233)
5. Financials (July)

Staff/Department Reports

6. Attorney
7. Administrator/Clerk

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!

Public Hearing

To open the hearing, Mayor will ask to hear from the applicant on this case. Mayor will then call on any public members wishing to speak for/against the request. Depending upon the case or repetition, speaking time may be limited. Mayor will offer the applicant an opportunity for any closing remarks. Each person shall speak without interruption or argument. Mayor will then close the hearing. Should a member require additional information and time, the hearing may be continued to a future meeting date.

8. Application for Vacation and Replat - 727 Meadow Lane

Business Items

9. Special Event - Palmer Lake Firefighters Assoc Open House 08/28
10. Resolution 41-2022 to Approve Replat - 727 Meadow Lane
11. Ordinance to Put Adult Use Cannabis Question to the Ballot
12. Ordinance to Put Question of Mill Levy Increase to the Ballot
13. Summary of Steps for Elephant Rock Property
14. Consideration of Preliminary Engineering Report for Town Water System (GMS)

Board Reports**Next Meeting 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.