



## BOARD OF TRUSTEES MEETING

Thursday, May 22, 2025 at 6:00 PM

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

**\*LIVE STREAM available on Town website\***

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### AGENDA – REVISED 5/21

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*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.***

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**Call to Order**

**Roll Call**

**Invocation by Future Leaders of Academy for Advanced and Creative Learning**

**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 May 8, 2025 Meeting
2. Minutes of May 9, 2025 Special Meeting
3. Checks over \$15,000 - Krob Law (\$17,045.00) for legal services
4. Financials (April)

**Staff/Department Reports, if any**

5. Police

6. Fire
7. Administration
8. Attorney
9. Administrator/Clerk

**Business Items**

10. Resolution 41-2025 to Approve Amended Option to Purchase with EcoSpa LLC
11. Resolution 43-2025 to Authorize Single Hauler Trash Collection Services (tentative)
12. Resolution 44-2025 to Adopt Hourly Rental Fee for Ballfield
13. Resolution 45-2025 to Amend Fee for Police Officer Extra Duty
14. Update on Status and Estimates Pertaining to Elephant Rock Property
15. Direction for Economic Development Activity

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

**Board Reports****Next Meeting (Special Meeting 5/29; 6/12) and Future Items**

**Convene to Executive Session** - For the purpose of:

A) 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) and conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – review of property lease amendment for Eco Spa at Elephant Rock property; and

B) 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) and conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – input on possible annexation agreement for proposed Buc-ee's development; and

C) receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding use and limitations of social media by elected officials in connection with economic development activity.

**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.