



BOARD OF TRUSTEES MEETING

Thursday, November 09, 2023

Executive Session at 5 PM / Regular Meeting at 6 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 & 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) – possible sale of public property; asbestos estimate claim; Town Administrator employment contract; and personnel matter under C.R.S. 24-6-402(4)(f) - Town Administrator evaluation; 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.

Reconvene to Open Session by 5:45 pm to open doors for regular meeting at 6 pm

Roll Call

Pledge of Allegiance

Presentations

1. Recognition of Citizen Volunteer, Jane Garbrant
2. Presentation on Request to Install EV Charger at Palmer Lake - Rob Osborn, CORE

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.

3. Minutes from October 26, 2023 Meeting
4. Checks over \$15,000 - Bradley Excavating (\$42,243.36); Krob Law (\$20,668.50)

Staff/Department Reports

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

9. Administration
10. Attorney
11. Administrator/Clerk

Public Hearing – *Chair will introduce the item and hear the applicant request. Chair will ask if any public member wishes to speak for or against the request. Public should address the Commission members directly while members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Chair will close the hearing and members will discuss the item, move a recommendation, and/or continue the hearing to a particular date.*

12. Proposed 2024 Budget

Business Items

13. Resolution 73-2023 to Authorize Rate Study to Consider Stormwater Enterprise Fund
14. Resolution 74-2023 to Set Hearing for Petition of Annexation (UCC)
15. Resolution 75-2023 to Authorize Fire Protection Services in Unincorporated EPSO
16. Resolution 76-2023 to Consider Final Water Rate Study Report
17. Resolution 77-2023 to Authorize Installation of Lighting on Pedestrian Bridge
18. Ordinance 23-2023 to Amend Section 12.08.020 Relating to Minimum Standards of Streets
19. Direction to Consider Lease Agreement for Placement of EV Charger at Palmer Lake (CORE)
20. Direction on Ordinance Relating to Motor Vehicles on Undeveloped Right of Ways
21. Direction for the Proposed 2024 Budget

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 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 (12/6 workshop; 12/14) and Future Items

Convene to Executive Session for unfinished items

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.