



BOARD OF TRUSTEES MEETING

Thursday, August 24, 2023 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 - EPC Parks & Community Services - Fox Run Nature Center, Executive Director Todd Marts

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 10, 2023 Meeting
3. Special Meeting Minutes from August 16, 2023
4. Financials (July)

Staff/Department Reports

5. Attorney
6. Administrator/Clerk

Public Hearing - To Begin at 6 PM

Mayor will introduce the item and hear from the applicant. Mayor will ask if any public member wishes to speak for or against the request. Public members should address the Board directly. Applicant may provide closing remarks and Board members may ask questions of the applicant. Mayor will close the hearing. Board members will discuss and consider each item under Business Items, unless the Board chooses to continue the hearing for more information to a future date.

7. Application to Annex and Rezone Parcel 7109013007 (J.Parco)

Business Items

8. Resolution 60-2023 Making Findings of Fact Relative to Eligibility for Annexation (Parco)
9. Ordinance 18-2023 to Annex and Rezone Parcel 7109013007 (Parco)
10. Request to Disconnect Property to El Paso County (Fitzgerald)
11. Special Event Application - .5k Event, APL (10/15)
12. Resolution 57-2023 to Appoint New Parks Commission Member (Magner)
13. Resolution 56-2023 to Appoint New Parks Commission Member (Nilson)
14. Resolution 58-2023 to Authorize Development Agreement for Greeley Property (Water Taps)
15. Resolution 55-2023 to Authorize Lease Agreement with L/R Willan for Elephant Rock 2.8 Acres
16. Resolution 59-2023 to Adopt Community Wildfire Protection Plan
17. Consider Support Letter for CORE's Petition of Appeal

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 the meeting) and shall be distributed and read at the meeting. Otherwise, please step to the microphone, sign in, 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!

Board Reports**Next Meeting (9/6 workshop; 9/14) and Future Items****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) – lease agreement.

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.