



## **BOARD OF TRUSTEES MEETING**

**Thursday, July 28, 2022 at 5:00 PM**

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

**\*In-person & 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**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Introduction/Presentation**

1. Presentation of 2021 Financial Audit, Green & Associates
2. Presentation of Draft Water Accounting Study, GMS Engineering

#### **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 July 14, 2022 Meeting
4. Checks over \$15,000 - Visual Labs (\$19,229.12); Peak Fencing (\$24,000)
5. Financials (June)

#### **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](mailto: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!*

**Business Items**

8. Special Event - National Night Out (8/02)
9. Special Event - Palmer Lake Historical Society Chautauqua Assembly (8/06)
10. Special Event - Pikes Peak Library Concert Series (8/12, 8/19, 8/26)
11. Request for Public Display - Landscaping at Museum/Library
12. Request for Public Display - Wall Art in Town Lobby
13. Review of Guidelines for Questions on the Ballot
14. Direction on Tri-lakes Fire District Proposal
15. Direction on Mill Levy Increase
16. Direction on Adult Use Cannabis Sales

**Board Reports****Convene to Executive Session**

*For the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) - rezoning of Lakeview Heights (R-3 to R-10,000)*

**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.