



BOARD OF TRUSTEES MEETING

Thursday, August 11, 2022 at 5:00 PM

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

In-person & LIVE STREAM available at Town website

AGENDA – REVISED 8/10/2022

This agenda is subject to revision 24 hours prior to commencement of the meeting.

Call to Order

Pledge of Allegiance

Roll Call

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 July 28, 2022 Meeting

Staff/Department Reports

2. Water
3. Public Works including Roads & Park Maintenance
4. Police
5. Fire
6. Administration
7. Attorney
8. 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!

Business Items

9. Special Event Application - 2022 Palmer Lake 0.5K Race (10/09) - Awake Palmer Lake
10. Special Event Application - Masa Ito Concert (10/15) - Palmer Lake Arts Council
11. Special Event Application - Cross Country Meet (9/7) - Lewis Palmer Middle School
12. Resolution 39-2022 to Authorize IGA with El Paso County for November 8 Election
13. Resolution 40-2022 to Approve Use of Technology (Communication) Policy
14. Direction to Rezone Lakeview Estates from R3 to R10,000 (Action in 1992)
15. Consider Ordinance to Allow Adult Use Cannabis Sales
16. Consider Resolution to Put Ordinance for Adult Use Cannabis Sales to the Ballot
17. Consider Resolution to Put Mill Levy Increase to the Ballot

Board Reports**Next Meeting (8/25) 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) – town property, possible annexation; and for the purpose of conference with an attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. 24-6-402(4)(b) - CORA request; and personnel matter under C.R.S. 24-6-402(4)(f) - Town Administrator.

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.