



## **BOARD OF TRUSTEES MEETING**

**Thursday, September 08, 2022 at 5:00 PM**

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

**\*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**

#### **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 August 25, 2022 Meeting
2. Checks over \$15,000 - Krob Law (\$30,000); Fromm & Co (\$16,564.95)

#### **Staff/Department Reports**

3. Water
4. Public Works including Roads & Park Maintenance
5. Police (Introduce New Hires)
6. Fire (Introduce New Hires)
7. Administration
8. Attorney
9. 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**

10. Special Event Application - PLEDG Business Workshop 10/05
11. Resolution 42-2022 to Decline Participation in FAMLI Program
12. Ordinance 13-2022 Emergency Approving Ballot Question Permitting Sale of Retail Marijuana for 11/8 Election
13. Ordinance 14-2022 Emergency Approving Ballot Question Related to Mill Levy Increase for 11/8 Election
14. Update on Code Enforcement Activity
15. Direction on Elephant Rock Property Personal Property; Dedicated Town Space

**Board Reports****Next Meeting (9/21 joint workshop with Planning Commission; 9/22) 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) – possible sale of town property, Elephant Rock property; and personnel matter under C.R.S. 24-6-402(4)(f) - Town Administrator.*

**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.