



## BOARD OF TRUSTEES MEETING

Thursday, May 14, 2026 at 6:00 PM

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

**\*LIVE STREAM available on 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.*

*The Board of Trustees values public comment on issues relevant to Town government. To permit the fair and orderly expression of such comments, the Board will adhere to the following rules for public comment, whether for an agenda item or during public comment for non-agenda items brought by the public.*

*A speaker must be recognized by the Mayor to step to the podium, sign in, use the microphone, state name and address for the record, and address comments solely to the Board, as a whole.*

*Each speaker is limited to 3 minutes, cannot pool time with another, and each speaker may only speak once per topic. Civility and respect is required. Comments should not be directed to Town staff, individual Board members or to public members. Comments or disruption from audience members not recognized by the Mayor are prohibited. Points already made should not be duplicated. Only written comments limited to one page will be permitted. Public members are also invited to submit comments by email to be distributed to the Board separately. Note that comments submitted to the Board are public record. Please understand that the Board will listen and consider public comments; however, members will not discuss or take action on your comment but may refer it to staff and/or a future meeting for discussion.*

*Thank you for your cooperation.*

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**Call to Order**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

**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. Monthly Financials March 2026
2. Checks over \$15,000
3. Approval of Minutes of the April 23, 2026, Special Meeting and the April 23, 2026, Regular Meeting

**Staff/Department Reports**

4. Administrator
5. Police
6. Town Clerk/Treasurer/Administration
7. Attorney  
Discussion and Possible Direction Regarding the Legal Priority List
8. Water
9. Public Works including Roads & Park Maintenance
10. Fire

**Business Items**

11. Discussion and Possible Action on Draft Ordinances Establishing Procedures for the Removal of Public Officials
12. Discussion and Possible Approval of an Ordinance 02-2026 Prohibiting the Use of Graywater and Installation of Graywater Systems
13. Discussion and Possible Approval of an Ordinance 04-2026 Amending the Palmer Lake Municipal Code to Remove the Bond Requirement for the Town Treasurer
14. Discussion and Possible Approval of Ordinance 05-2026 Amending Section 13.24.020 of the Palmer Lake Municipal Code to Modify Water Conservation Guidelines
15. Discussion and Possible Approval of Resolution 23-2026 Adopting the 2026 Pikes Peak Regional Multi-Jurisdictional Hazard Mitigation Plan
16. Discussion and Possible Approval of Additional Expenditures Outside the Scope of the 2024 Hinkle & Associates Contract
17. Discussion and Possible Approval of an Interim Agreement with SAFEbuilt for Planning and Land Use Services
18. Discussion, review and action on Mayor Pro Tem
19. Discussion, review and action on the Interim Town Administrator, Police Chief.
20. Discussion, review and action regarding the cojoining the Town Administrator and Police Chief into one individual.
21. Discussion, review and action on engagement of Liza Getches
22. Discussion, review and action on engagement of Employers Council.
23. Discussion, review and action on BOT policies and adherence by both BOT members and town staff

**Public Comment** - *Public comments are encouraged to be emailed to the Town office at [info@palmer-lake.org](mailto: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 be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

**Board Reports**

**Next Meeting and Future Items**

**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.