



## BOARD OF TRUSTEES MEETING

Thursday, November 14, 2024 at 6:00 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

#### Roll Call

#### 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. Minutes from October 24, 2024 Meeting
2. Checks over \$15,000 - Krob Law (\$19,337.50) for legal fees; Paramount Environmental Services (\$99,440) for asbestos removal at ER; West Fork Construction (\$252,633.36) for PLES project

#### Staff/Department Reports

3. Water
4. Public Works including Roads & Park Maintenance
5. Police
6. Fire
7. Administration
8. Attorney
9. Administrator/Clerk

**Public Hearing** – *Mayor will introduce the item and hear the applicant request. Mayor will ask if any public member wishes to speak for or against the request. Public should address the Board members directly while members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Mayor will close the hearing and members will discuss the item, take action or continue the hearing to a particular date.*

10. Review 2024 Budget Amendment

11. Review Proposed Draft 2025 Budget

**Business Items**

12. Resolution 56-2024 to Amend 2024 Budget
13. Direction on Proposed Draft 2025 Budget
14. Ordinance 15-2024 to Affirm Ground Lease Agreement with CORE for EV Chargers
15. Ordinance 16-2024 to Affirm Lease Agreement with Pikes Peak Library District
16. Ordinance 17-2024 to Affirm Lease Agreement with Eco Spa LLC
17. Resolution 53-2024 to Authorize a Professional Service Agreement with EPS, Fiscal Impact Analysis
18. Resolution 54-2024 to Authorize a Professional Service Agreement with Stolfus, Traffic Impact Analysis
19. Resolution 55-2024 to Authorize a Professional Service Agreement with GMS, Water System Analysis

**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 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 comment but may refer it to staff and/or a future meeting agenda. Public members are allowed up to 3 minutes for comments. Thank you!*

**Board Reports****Next Meeting (12/12) and Future Items****Convene to Executive Session**

*A) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators pursuant to C.R.S. 24-6-402(4)(e) – modify terms of purchase/sale agreement for town property.*

*B) For the purpose of acquisition, lease, transfer or sale of any real property interest pursuant to C.R.S. 24-6-403(4)(a) - possible disposition of Town real property.*

**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.