



BOARD OF TRUSTEES MEETING

Thursday, July 13, 2023

Executive Session at 5:00 PM & Regular Meeting at 6:00 PM

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

*** LIVE STREAM available at Town website ***

AGENDA

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

Call to Order & Roll Call

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) – Lease Agreement for EcoSpa (Willans); Lease Agreement for Star View Ranch; Fire IGA.

Reconvene to Open Session at 5:45 pm to open doors for regular meeting start at 6 pm

Roll Call

Pledge of Allegiance

Presentations

1. Recognize Volunteers for Festival on the Fourth
2. Presentation of 2022 Financial Audit, Green & Associates

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 June 22, 2023 Meeting
4. Checks over \$15,000 - Schmidt Construction Company (\$241,939.50)

Staff/Department Reports

5. Water
6. Public Works including Roads & Park Maintenance
7. Police

8. Fire
9. Administration
10. Attorney
11. Administrator/Clerk

Business Items

12. Special Event Application - Verity Village Fundraiser (9/16)
13. Resolution 47-2023 to Renew the Law Enforcement Cooperative Agreement, PD - Child Welfare
14. Resolution 48-2023 to Authorize Filing of 2022 Financial Audit
15. Consider Direction for Water Rate Structure and Capital Improvement Plan
16. Consider Ordinance to Prohibit "RV" Use in Town
17. Set Hearing for Request to Annex a Parcel ID 7109013007 (Parco)
18. Discussion/Explanation of Request to Disconnect Parcel (Fitzgerald)
19. Consider Recommendation for Elephant Rock Master Plan by Planning Commission
20. Review Proposed 2024 Budget Schedule
21. Addendum to Water System Improvements Preliminary Engineering Report (PER)

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmer-lake.org with subject line of Public Comment (24 hours 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!

Board Reports**Next Meeting (July 27) and Future Items****Convene to Executive Session for unfinished discussion****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.