



## **BOARD OF TRUSTEES MEETING**

**Thursday, May 09, 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**

#### **Presentation**

1. Recognize Employee's 5+ Years of Service

#### **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.*

2. Minutes from April 25, 2024 Meeting
3. Check over \$15,000 - Dukes Electric Inc (\$24,800); Core & Main (\$15,158.50)

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

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

#### **Business Items**

11. Special Event Application - Shakespeare in the Park, Arts Council (6/22)
12. Special Event Application - Wishing Star Farms, PPLD (6/27)

13. Special Event Application - Children's Summer Adventure Concert, PPLD (7/12)
14. Special Event Application - Summer Concerts, PPLD (8/23, 8/30, 9/6)
15. Special Event Application - July 4th Fun Run (7/4)
16. Special Event Application - Festival on the Fourth
17. Update on Advisory Committee for Elephant Rock Vision Plan (S. Miner)
18. Resolution 27-2024 to Approve Policy Relating to Employment of Relatives
19. Announce Opportunity for Citizen Appointment to PPACG Mobility Coordinating Committee
20. Consider Farmer's Market Code/Manager Permit Application
21. Confirm Centennial Park Parking Area on West Side of Lake
22. Discussion/Direction Relating to Fire Adaptive Initiatives
23. Review/Direction to Prioritize Board Topics

**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 (May 30) 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) – offer to purchase town property.*

#### **Reconvene to Open Session**

24. Resolution 28-2024 to Authorize Mayor to Sign Purchase and Sale Agreement (PSA)

### **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.