



## **BOARD OF TRUSTEES MEETING**

**Thursday, October 27, 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**

#### **Presentations**

1. Present the HPA Civic Restoration Award for the Town Hall Project

#### **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 October 13, 2022 Meeting
3. Resolution to Approve New Parks Commission Member
4. Financials (September)

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

5. Attorney
6. Administrator/Clerk

#### **Public Hearing**

*Mayor will introduce the item for public hearing and hear from the applicant. Mayor will open the floor to the public for anyone speaking for or against the item. Board will address any questions to the applicant or staff. Applicant may provide closing remarks prior to the Mayor closing the hearing.*

7. PUBLIC HEARING - Conditional Use (Vale) for Residential Dwelling in CC Zone

**Business Items**

8. Special Event Application - Yule Log Dinner (11/29) and Hunt (12/11)
9. Special Event Application - 2nd Annual Palmer Lake Hockey Classic (1/6-7)
10. Resolution 48-2022 to Approve Conditional Use for Residential Dwelling in CC Zone (Vale)
11. Resolution 49-2022 to Authorize Agreement with GMS for Design of the Palmer Lake Elementary School Roadway Project
12. Resolution 50-2022 to Extend Land Use Permit Issued at 95 and 97 Greeley
13. Resolution 46-2022 to Authorize MOU with Little League (Ballfield)
14. Resolution 51-2022 to Authorize Vehicle Loan Payoff
15. Resolution 52-2022 to Authorize Signing the Revised IGA with Town of Monument for Emergency Interconnect
16. Emergency Ordinance 15-2022 Considering Moratorium on Signs in Town
17. Direction for Board "Chromebook" Purchase in 2022 (vs. iPad)
18. Draft 2023 Budget Updates and Upcoming Meeting Dates
19. Information Relating to the Water Fund - Rates and Loan Obligation
20. Information Relating to Recodification Project

**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!*

**Board Reports****Next Meeting (Nov 7 workshop, Nov 10 meeting, Budget Hearing on Nov 17) 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) – ambulance coverage with Trilakes district; land offer on Hwy 105 to town, Elephant Rock property lease terms, possible annexation, possible public land sale; and for the purpose of receiving legal advise on specific legal questions under C.R.S. 24-6-402(4)(b) - road and development standards, code of conduct policy.*

**Reconvene to Open Session****Adjourn**

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**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.