



## BOARD OF TRUSTEES MEETING

Thursday, January 09, 2025

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\*

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### AGENDA – REVISED 1/7/2025

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*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:

A) 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) – elephant rock property lease review (EcoSpa); and

B) receiving legal advice from the Town attorney pursuant to section 24-6-402(4)(b) and (e), C.R.S., regarding specific questions related to the filing of a complaint against the Town with the Colorado Attorney General and concerns that have been raised regarding the Board's annexation eligibility determination, and matters that are subject to negotiation, all in connection with Buc-ee's/Monument Ridge West annexation petitions.

**Reconvene to Open Session about 5:45 pm to open doors for Regular Meeting at 6 pm**

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#### Roll Call

#### Pledge of Allegiance

#### Presentations

1. Acknowledge Ms. Olivia Hayes - Miss Palmer Lake
2. Administer Oath of Office, Chief Glen Smith

**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 December 12, 2024 Meeting
4. Checks Over \$15,000 - Krob Law (\$21,402.50) for Legal fees; Meyer & Sam's/GMS (\$20,419.00) for Hwy 105 walkway and general engineering; West Fork Construction (\$75,000.00) for elephant rock demolition work

5. Financials (November 2024)
6. Resolution 1-2025 to Designate Posting Sites
7. Resolution 2-2025 to Appoint Town Officers
8. Resolution 3-2025 to Re-appoint Members to Planning Commission
9. Resolution 4-2025 to Re-appoint Members to Parks and Trails Commission
10. Resolution 5-2025 to Re-appoint Members to Board of Adjustment
11. Resolution 6-2025 to Appoint Board Official to PPACG
12. Resolution 7-2025 to Appoint Board Official to PPRBD

**Staff/Department Reports**

13. Water
14. Public Works including Roads & Park Maintenance
15. Police
16. Fire
17. Administration
18. Attorney
19. 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.*

20. Application for Master Plan Resubdivision for Lakeview Heights (continued from 12/12/24)

**Business Items**

21. Resolution 8-2025 Considering Resubdivision - Master Plan, Lakeview Heights
22. Resolution 9-2025 to Authorize Agreement with UC Health (Clinician)
23. Resolution 10-2025 to Authorize Agreement with Chavez Consulting
24. Resolution 11-2025 to Authorize Services with Hydro Corp, Cross Connection/Backflow
25. Resolution 12-2025 to Renew MOU Regarding Investigation of Incidents Including Other Use of Deadly Force
26. Consider Nomination of Mayor Pro Tem
27. Consider Nomination of Board Member to El Paso--Teller 9-1-1 Authority
28. Distribute/Review Employee Handbook Revisions
29. Distribute/Review Draft Master Fee Schedule for 2025
30. Direction Relating to Single Hauler Collection Service Request

## 31. Direction for ER Advisory Committee, Citizen Volunteers

**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 (1/23) and Future Items**

**Convene to Executive Session if needed to complete discussions above**

**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.