



BOARD OF TRUSTEES MEETING

Thursday, April 27, 2023 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

Pledge of Allegiance

Roll Call

Presentations

1. Presentation of First Quarter Financials, Fromm Accounting

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 13, 2023 Meeting
3. Financials (March 2023)

Staff/Department Reports

4. Attorney
5. Administrator/Clerk

Business Items

6. Proclamation to Recognize Arbor Day (4/28)
7. Special Event Application - 24-Hour Endurance Run (9/30-10/1)
8. Ordinance 13-2023 to Extend Emergency Sign Permit Moratorium
9. Consider Resolution 32-2023 to Amend the Town Equipment Policy
10. Consider Resolution 33-2023 to Amend Town Star Lighting Policy

11. Consider Resolution 34-2023 to Authorize IGA with CDOT for MMOF Funds for Main St Design Project
12. Consider Resolution 35-2023 to Accept the Final PER for Water System Improvements
13. Review / Direction for Water Analysis for Capital Plan and Rate Scenario
14. Consider Authorizing Awake Palmer Lake to Submit Grant for Pickleball Courts at Centennial Park-Lake Area
15. Consider Authorizing Mayor Havenar to Draft a Letter to Town of Larkspur
16. Review and Direction for Town Drainage Plan
17. Review and Direction for Town Water System
18. Direction on Previously Adopted Emergency Ordinance of 2018 Restricting Expansion of Water System
19. Direction to Secure/Use Elephant Rock Property

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmer-lake.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 (May 3 workshop; May 11 meeting) 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) – lease terms and premises on elephant rock property; and conferring with Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) - possible annexation (Challenger Homes).

Reconvene to Open Session**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.