



BOARD OF TRUSTEES

Thursday, April 14, 2022 at 5:00 PM

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

In-person LIVE STREAM available at Town website

WORKSHOP

- 1. Review Draft of High Street Drainage Study – GMS Engineering**

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call

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 March 31, 2022 Meeting
3. Checks over \$15,000 - Community Matters (\$15,000); Krob Law (\$15,614); and CIRSA (\$25,009)

Staff/Department Reports

4. Water
5. Public Works including Roads & Park Maintenance
6. Police
7. Fire
8. Administration

9. Attorney
10. Administrator/Clerk

Public Comment

Public comments are encouraged to be emailed to the Town office at 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!

Business Items

11. Resolution 23-2022 to Appoint Members to Adhoc Grants Committee
12. Resolution 24-2022 to Authorize a Professional Services Agreement (Opteon)
13. Resolution 25-2022 to Sign Letter of Support for Colorado Rural Water Apprenticeship Program
14. Set First Hearing - Ordinance to Adopt 2020 Edition of Model Traffic Code
15. Direction to Obtain Quotes to Repair Erosion at Ped Bridge Abutment
16. Update on Required RR Fencing (Agreement with Union Pacific Railroad Company)

Board Reports**Next Meeting (April 28) and Future Items****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.