



## **BOARD OF TRUSTEES MEETING**

**Thursday, August 08, 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**

**Introduction** - Ms Kim Briding, Principal, Palmer Lake Elementary School

**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.*

1. Minutes from July 25, 2024 Meeting
2. Checks over \$15,000 - Hach Company (\$15,126.00); Meyer & Sams/GMS (\$33,814.82)
3. Financials (December 2023)

#### **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. Resolution 41-2024 to Authorize Asbestos Removal from (7) Elephant Rock Structures
12. Resolution 42-2024 to Create Advisory Committee for Elephant Rock Financial Plan
13. Ordinance 9-2024 to Authorize and Approve Sale of Town Owned Real Property

14. Direction on Amended Code Relating to Business License Regulations

15. Direction on Mediation for Board Members

**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 (8/22) and Future Items**

**Convene to Executive Session** - For the purpose of discussing a matter that is subject to negotiation related to a possible annexation, pursuant to Section 24-6-402(4)(e), C.R.S.

### **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.