



BOARD OF TRUSTEES MEETING

Thursday, December 12, 2024

SOCIAL 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

AGENDA

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

Call to Order

Roll Call

Pledge of Allegiance

Public Hearing – *Mayor Pro Tem will introduce the item and hear the applicant request. Mayor Pro Tem will ask if any public member wishes to speak for or against the request and may add restrictions. Public should address the Board members directly while members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Mayor Pro Tem will close the hearing and members will discuss the item, take action or continue the hearing to a particular date.*

1. Application for Resubdivision/Replat Largo Terrace, Poco Ave -- *requested to continue to January 23 meeting*
2. Application for Master Plan Resubdivision, Lakeview Heights -- *requested to continue until January 9 meeting*
3. Eligibility for Annexation for Petition Submitted by Maria Larsen - Eligibility

Old Business Items

4. Resolution 60-2024 to Determine Eligibility for Annexation
5. Ordinance 14-2024 to Repeal and Replace Planned Development (PD) Code

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.*

6. Minutes from November 14, 2024 Meeting
7. Checks over \$15,000 - Community Matters Institute (\$15,410.00) for land use revision and land development review; West Fork Construction LLC (\$70,207.92) for remaining balance and retainer for PLES; GMS Inc (\$25,033.64) for engineering services

8. Financials (October)

Staff/Department Reports

9. Water
10. Public Works including Roads & Park Maintenance
11. Police
12. Fire
13. Administration
14. Attorney
15. Administrator/Clerk

Administer Oath of Office to New Town Officials**Roll Call****New Business Items**

16. Ordinance 19-2024 to Adopt 2025 Budget and Appropriate Funds
17. Resolution 61-2024 to Certify Mill Levies
18. Resolution 57-2024 to Award Design of Spruce Mountain Road, JR Engineering
19. Resolution 58-2024 to Authorize Volunteer Plan Affiliation Agreement, Fire and Police Pension Association (FPPA)
20. Resolution 59-2024 to Authorize PAH for Financial Audit Service
21. Notice of Vacant Seats for Appointment
22. Consider Retreat, Training and Joint Potluck Dates in January

Public Comment - *Public comments are encouraged to be emailed to the Town office at 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 Regular Meeting (1/15) 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.