



BOARD OF TRUSTEES MEETING

Thursday, July 27, 2023

Executive Session at 5 PM & Regular Meeting at 6 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

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) – LOI Norris Hay Ranch.

Reconvene to Open Session by 5:45 PM to open doors for Regular Meeting at 6 PM

Roll Call

Pledge of Allegiance

Presentation

1. Recognize Volunteers Jimmy Zelones and Tyson Reese, Focus on the Forest

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 July 13, 2023 Meeting
3. Checks over \$15,000 - Green & Associates (\$16,100); Fromm & Company (\$16,783); Dukes Electric (\$23,000); CIRSA (\$30,876.59)
4. Check Batch from 4/30/2022
5. Financials (June)

Staff/Department Reports

6. Attorney
7. Administrator/Clerk

Public Hearing

Mayor will introduce the item and hear from the applicant. 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 Board members may ask questions of the applicant. Mayor will close the hearing. Board members will discuss and consider each item under Business Items. (If additional information or time is desired, Board may continue the hearing to a particular date.)

8. Application for Minor Subdivision - Rock Ridge Reserve
9. Application to Reconsider a Conditional Use Permit for Mixed Use at 56 Hwy 105

Business Items

10. Resolution 49-2023 to Approve Minor Subdivision Rock Ridge Reserve (Phillips)
11. Resolution 50-2023 to Approve a Conditional Use Permit, 56 Hwy 105 (Amos)
12. Resolution 51-2023 to Accept Addendum No. 1 to PER for Water System Improvements
13. Resolution 53-2023 to Approve IGA with Monument Fire
14. Resolution 54-2023 to Consider Amended Water Rate Structure
15. Discussion/Direction for Ordinance Prohibiting RV on Public & Private Property
16. Discussion/Direction on Elephant Rock & Master Plan Ideas

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 the 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 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 (August 2 Workshop; August 10) and Future Items****Convene to Executive Session for unfinished discussion, if needed****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.