



## **BOARD OF TRUSTEES MEETING**

**Thursday, November 10, 2022 at 5:00 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**

#### **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.*

1. Minutes from October 27, 2022 Meeting
2. Checks over \$15,000 - Timberline (\$26,506.20)

#### **Staff/Department Reports**

3. Water
4. Public Works including Roads & Park Maintenance
5. Police
6. Fire
7. Administration
8. Attorney
9. Administrator/Clerk

#### **Public Hearing**

10. 1st Reading - Ordinance to Adopt the New Town Code

**Business Items**

11. Special Event Application - Star Lighting and Chili Supper (11/26)
12. Special Event Application - EZ Business Workshop (11/30) - PLEDG
13. Special Event Application - *A Christmas Carol* Production (12/9 & 12/10)
14. Special Event Application - "LOVE to Party" Valentine Dinner and Dance (02/11/23)
15. Resolution 54-2022 Yule Log Community Tradition (Dinner and Hunt)
16. Resolution 55-2022 to Amend the Town Star Lighting Policy
17. Resolution 53-2022 to Support Adoption of the Community Master Plan
18. Resolution 56-2022 to Adopt 3-mile Plan
19. Distribute/Review Draft Master Fee Schedule for 2023
20. Review of Proposed 2023 Budget (Direction for Final Budget)

**Public Comment**

*Public comments are encouraged to be emailed to the Town office at [info@palmerlake.org](mailto: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!*

**Board Reports****Next Meeting (Special Meeting 11/17; 12/8) 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) – possible annexation; and for the purpose of receiving legal advise on specific legal questions under C.R.S. 24-6-402(4)(b) - code of conduct policy.*

**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.