



## **BOARD OF TRUSTEES MEETING**

**Thursday, May 12, 2022 at 5:00 PM**

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

**\*In-person & LIVE STREAM available at Town website\***

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### **LOCAL LICENSING AUTHORITY**

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#### **Call to Order**

1. Change of Entity Member - The Ugly Mug LC - Remove A.Gatti  
Change Entity Name - Under the Rose Inc (dba Journey's End)  
Change of Entity Member - Under the Rose Inc - Add G. Goodman-Floyd

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### **AGENDA**

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

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Introductions/Presentations**

2. State of Municipal Court, Judge Ciccolella
3. Palmer Lake Economic Development Group (PLEDG) Presentation of Four Pillars

#### **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.*

4. Minutes from April 28, 2022 Meeting

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

5. Water
6. Public Works including Roads & Park Maintenance
7. Police

8. Fire
9. Administration
10. Attorney
11. Administrator/Clerk

**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!*

**Public Hearing**

12. PUBLIC HEARING (Continued) - Application for ROW Vacation, Loveland Slope (171 Shady Ln)

**Business Items**

13. Ordinance 8-2022 to Vacate ROW (Loveland Slope)
14. Ordinance 9-2022 to Amend Section 5.10 Relating to Short Term Rental
15. Resolution 29-2022 to Accept the Final High Street Drainage Study
16. Resolution 27-2022 to Award the Erosion Repair Project (Pedestrian Bridge)
17. Resolution 28-2022 to Award the Exclusion Fence Project (Pedestrian Bridge/RR)
18. Restate & Encourage Water Conservation Guidelines

**Board Reports****Next Meeting (May 26) and Future Items (Review Initiative Dates)****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 property trade/sale.*

**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.