



BOARD OF TRUSTEES - SPECIAL MEETING

Thursday, November 17, 2022 at 5:00 PM

Tri-lakes Chamber Community Room, 2nd St., Monument

LOCAL LICENSING AUTHORITY

Call to Order

1. Consider Modification of Premises - Alpine Essentials (850 A/B Commercial Ln)

AGENDA

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

Pledge of Allegiance

Roll Call

Public Hearing

2. Proposed 2023 Budget

Business Items

3. Consider Ordinance 16-2022 to Adopt New Town Code
4. Direction to Finalize Proposed 2023 Budget
5. Review Proposed 2023 Master Fee Schedule
6. Review Draft Ordinance Relating to Adult Use Cannabis

Public Comment

Public comments are encouraged to be emailed to the Town office at 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!

Next Meeting (December 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) – water infrastructure plan; elephant rock lease; Hwy 105 property offer.

Reconvene to Open Session**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.