



## **BOARD OF TRUSTEES**

**Thursday, April 28, 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. Application for New Liquor License - Sasquatch and Yeti Taqueria LLC (292 Hwy 105)

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### **AGENDA – REVISED 4/27**

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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. Presentation by CORE - Phase 2 in Palmer Lake

#### **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.*

3. Minutes from April 14, 2022 Meeting
4. Checks over \$15,000 - TN Parker (\$62,876.32)

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

5. Attorney
6. 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**

7. Public Hearing - Amendment of Conditional Use to Temporary Outdoor Use (Diacut, Hwy 105)
8. Public Hearing - Application for ROW Vacation, Loveland Slope (171 Shady Ln)
9. Public Hearing - Application for Conditional Use (Tri Lakes Center for the Arts) - *Moved by Planning Commission to Continue Hearing to 5/18/22*

**Business Items**

10. Special Event Application - Elephant Rock Bike Tour (6/5/22)
11. Special Event Application - Fishing Derby (6/5/22)
12. Special Event Application - Festival on the Fourth (7/4/22)
13. Resolution 26-2022 to Approve Temporary Conditional Use (Diacut, Hwy 105)
14. Ordinance 8-2022 to Vacate ROW (Loveland Slope)
15. Review and Suggested Amendment to STR Code
16. Schedule of Elephant Rock Property Activity
17. Schedule of Revenue Discussion - Options to Communicate

**Board Reports****Next Meeting (May 12) 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) – property trade/sale; possible annexation.*

**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.