



BOARD OF TRUSTEES MEETING

Thursday, October 13, 2022 at 5:00 PM

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

LIVE STREAM available at Town website

AGENDA – REV 10/12

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

Call to Order

Pledge of Allegiance

Roll Call

Presentation

1. Police Department Ceremonial Oath of Office and Awards

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 September 22, 2022 Meeting
3. Checks over \$15,000 - CIRSA (\$25,009); Bradley Excavating (\$17,640)

Staff/Department Reports

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

Business Items

11. Special Event Application - Christmas Tree Lighting (12/2)
12. Resolution 45-2022 to Authorize Road Improvement on S Valley
13. Resolution 44-2022 to Authorize Residential Well Agreement (822 Meadow Lane)
14. Consider Request to Issue Multiple Well Permits for Elephant Rock Acres, 5 Lots
15. First Reading of Ordinance to Adopt (Recodified) Town Code and Set Hearing
16. Distribute Revised Draft 2023 Budget
17. Discussion/Direction on Water Billing Rates

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!

Board Reports**Next Meeting (October 27) 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; use of Elephant Rock property by Carter Payne; land offer Hwy 105; and for the purpose of receiving legal advise on specific legal questions under C.R.S. 24-6-402(4)(b) - road and development standards.

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.