



BOARD OF TRUSTEES MEETING

Thursday, September 26, 2024

Executive Session may begin after 5 PM Workshop

Regular meeting at 6 PM

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

LIVE STREAM available at 6 PM at Town website

AGENDA – REVISED 9/25

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

Call to Order & Roll Call

Convene to Executive Session

A) For the purpose of a personnel matter, employment evaluation of Town Administrator, under C.R.S. 24-6-402(4)(f).

B) 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), and for the purpose of conferring with Town Attorney to receive legal advise on specific legal questions under C.R.S. 24-6-402(4)(b) relating to (1) threatened litigation and (2) resolution to litigation filed by United Congregational Church.

Reconvene to Open Session by 5:45 pm for the regular meeting at 6 pm

Roll Call

Pledge of Allegiance

Presentations

1. Proclamation for 11th Annual Creek Week 2024 - Fountain Creek Watershed District, Alli Schuch

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 12, 2024 Meeting
3. Checks over \$15,000 - Community Matters Institute (\$21,082.50) for Land Use Critical Rewrite (portion reimbursed by DOLA grant); CIRSA (\$35,602.73) for quarterly payment
4. Financials (August)

Staff/Department Reports

5. Attorney
6. Administrator/Clerk

Business Items

7. Resolution 49-2024 to Approve Revision of Town Star Lighting Policy
8. Ordinance 12-2024 to Amend Ch 12 Relating to Park Rules
9. Ordinance 13-2024 to Amend Ch 5.24 Relating to Liquor Licensing
10. Consider Letter of Intent to Enter Agreement with Palmer Divide Soccer Club
11. Direction to Reallocate Funds for PLES Project and Subsequently Amend 2024 Budget

Public Comment - *Public comments are encouraged to be emailed to the Town office at info@palmer-lake.org with subject line of Public Comment (24 hours prior to meeting) and shall be distributed and read 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 comment but may refer it to staff and/or a future meeting agenda. Public members are allowed up to 3 minutes for comments. Thank you!*

Board Reports**Next Meeting (Oct 10) and Future Items**

Convene to Executive Session if needed to conclude discussion noted above

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.