



## BOARD OF TRUSTEES MEETING

Thursday, July 24, 2025 at 6:00 PM

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

**\*LIVE STREAM available on Town website\***

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### AGENDA

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

*The Board of Trustees values public comment on issues relevant to Town government. To permit the fair and orderly expression of such comments, the Board will adhere to the following rules for public comment, whether for an agenda item or during public comment for non-agenda items brought by the public.*

*A speaker must be recognized by the Mayor to step to the podium, sign in, use the microphone, state name and address for the record, and address comments solely to the Board, as a whole.*

*Each speaker is limited to 3 minutes, cannot pool time with another, and each speaker may only speak once per topic. Civility and respect is required. Comments should not be directed to Town staff, individual Board members or to public members. Comments or disruption from audience members not recognized by the Mayor are prohibited. Points already made should not be duplicated. Only written comments limited to one page will be permitted. Public members are also invited to submit comments by email to be distributed to the Board separately. Note that comments submitted to the Board are public record. Please understand that the Board will listen and consider public comments; however, members will not discuss or take action on your comment but may refer it to staff and/or a future meeting for discussion.*

*Thank you for your cooperation.*

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**Call to Order**

**Roll Call**

**Invocation by Sandy Walking Eagle**

**Pledge of Allegiance**

**Introductions/Presentations**

**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.*

1. Minutes from July 10, 2025 Meeting
2. Financials (June)

**Staff/Department Reports**

3. Police

4. Fire
5. Town Clerk
6. Attorney
7. Administrator

**Public Hearing – None****Business Items**

8. Resolution to Appoint Interim Town Administrator, Chief Glen Smith
9. Resolution to Authorize Professional Service Agreement (Prism) for Elephant Rock Planned Development (PD) Plan
10. Direction for Fire-Community Slash Collection
11. Distribute Draft of Ch 17 Articles 1-6 Amended Land Use Code (note hearing on 8/14)

**Public Comment** - *Public comments are encouraged to be emailed to the Town office at [info@palmer-lake.org](mailto: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 be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

**Board Reports****Next Regular Scheduled Meeting (8/14)****Convene to Executive Session**

Executive session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with the Town Attorney for the purpose of receiving legal advice on specific legal questions and Section 24-6-402(4)(e), C.R.S., to determine the Town's position and instruct negotiators, all in connection with the proposed Buc-ee's annexation and development.

*A) Annexation agreement*

**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.