



BOARD OF TRUSTEES MEETING

Thursday, April 11, 2024 at 6:00 PM

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

LIVE STREAM available at Town website

AGENDA

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

Call to Order

Pledge of Allegiance - *To be led by Sophie and Mia Underwood*

Roll Call

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 March 28, 2024 Meeting
2. Checks over \$15,000 - Core & Main (\$26,911.44); Meyer & Sams/GMS (\$46,643.50); South Beach Motors (\$35,145.00)

Staff/Department Reports

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

Business Items

10. Special Event Application - Ducks Unlimited Dash Run (6/9)
11. Discussion/Direction for Directional Sign, Alpine Essentials
12. Ordinance 4-2023 Relating to Annexation Procedure

13. Resolution 24-2024 to Approve Land Use Application Checklists
14. Resolution 25-2024 to Create a Temporary Elephant Rock Advisory Committee
15. Resolution 26-2024 to Approve Public Records Policy
16. Discussion/Direction on Town Way Finding Signs
17. Discussion/Direction on R4 Zoning Code Regulations
18. Discussion/Direction Relating to Fire Mitigation/Adaptive Plan
19. Discussion/Direction on Conditional Use Permits

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 (4/25) 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 offer to purchase town property.

Reconvene to Open Session

20. Consider Offer to Purchase Town Property

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.