



BOARD OF TRUSTEES MEETING

Thursday, May 25, 2023 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

Roll Call

Presentations

1. Proposal for Elephant Rock - Star View Ranch Event Venue

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 May 11, 2023 Meeting
3. Financials (April)

Staff/Department Reports

4. Attorney
5. Administrator/Clerk

Business Items

6. Special Event Application - PPLD Story Time (6/8)
7. Special Event Application - PLHS Father's Day Ice Cream Social (6/18)
8. Special Event Application - Arts Council Presents Shakespeare in the Park (6/24)
9. Resolution 41-2023 to Extend Temporary Conditional Use (Hwy 105, Diacut/Hayco)
10. Resolution 42-2023 to Authorize Agreement to Repair Town Parking Area
11. Direction for Possible Tenant Use of Elephant Rock Premises

12. Direction Relating to Personal Property on Elephant Rock Premises and Securing Structures
13. Review/Direction for Concerns Relating to the New Trail Along Kent ROW
14. Direction to Explore New Arapahoe Well
15. Consider Amending Emergency Ordinance 2018 Relating to Water System
16. Consider Participation with CDBG (El Paso County Economic Development)
17. Consider Zoning for Healing Centers (Psychedelics)

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 (June 7 workshop; June 8 meeting) 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) – ER property lease; Fire IGA; possible annexation (Ben Lomand property).

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.