



BOARD OF TRUSTEES

Thursday, September 09, 2021 at 5:00 PM

Palmer Lake Elementary School Library, Upper Glenway

LOCAL LICENSING AUTHORITY – HEARING

1. Consider Modification of Premises (Alpine Essentials - Storefront)
Adjourn

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call

Introductions/Presentations

2. Proclamation for Creek Week
3. Presentation of 2020 Audit by Green & Associates (Mr. David Green)
4. Introduce New Business - White Peak Builders LLC

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.

5. Minutes from August 26, 2021 Meeting
6. Resolution 41-2021 to Approve Appointment to Parks Commission

Staff/Department Reports

7. Water
8. Public Works including Roads & Park Maintenance
9. Police
10. Fire

11. Administration
12. Attorney
13. Administrator/Clerk

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!

Business Items

14. Special Event - The 7th Annual 2021 Palmer Lake .5K Run (Oct 10th)
15. Update - Diacut Property Owner on Elite Cranes Move
16. Resolution 42-2021 to Authorize Filing of 2020 Financial Audit
17. Resolution 43-2021 to Authorize Well Agreements for E-Rock LLC (818 and 820 Meadow Lane)
18. Resolution 44-2021 to Authorize IGA with Town of Castle Rock (Fire Dept)
19. Update of IREA Electrical Replacement Project
20. Update and Authorize Survey for Pedestrian Bridge - RR Fencing

Board Reports**Next Meeting (September 23) 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)(b) – possible annexation.

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.