



BOARD OF TRUSTEES MEETING

Thursday, September 12, 2024

Executive Session at 5:00 PM / Regular Meeting 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 & Roll Call

Convene to Executive Session

A) 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) – consider terms for leasing portion of Elephant Rock property; update on possible annexation.

B) For the purpose of purchase acquisition, lease, transfer or sale of any real or personal property interest under C.R.S. 24-6-402(4)(a) - convey property (Hwy 105); obtain property (El Paso County).

C) 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 (a) accounting for certain funds as General Funds or Water Enterprise Funds and (b) addressing the legal issues involved in the Petition to Disconnect Filed by United Congregational Church.

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

Reconvene to Open Session - by 5:45 pm for Regular Meeting at 6 pm

Roll Call

Pledge of Allegiance - *Led by Palmer Lake Elementary Girl Scout Troop #45259*

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 August 22, 2024 Meeting
2. Checks over \$15,000 - West Fork Construction (\$429,232.00) for PLES project

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. Resolution 45-2024 to Authorize Agreement with UC Health for (BHCON) Clinician
11. Resolution 49-2024 to Authorize Improvement Agreement for Vale St Extension
12. Ordinance 11-2024 to Amend Code Language Relating to Littering Fees
13. Public Request to Use Elephant Rock Property
14. Discussion/Direction on Intersection of Commercial/Circle

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 (9/20 Retreat; 9/26) and Future Items**

Convene to Executive Session – if needed to complete above discussion(s)

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.