



## **BOARD OF TRUSTEES MEETING**

**Thursday, March 09, 2023 at 5:00 PM**

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

**\*LIVE STREAM available at 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.*

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Presentations**

1. Fountain Creek Watershed, Presentation by Alli Schuh
2. Review of Elephant Rock Property Proposal (Willans)

#### **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.*

3. Minutes from February 23, 2023 Meeting

#### **Staff/Department Reports**

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

#### **Public Hearing**

11. Rezoning Parcels to R-10,000 (Action from 1992)

**Business Items**

12. Ordinance to Adopt Rezoning to R-10,000
13. Direction on Ordinance to Regulate Snow Placement (Ch. 12 version or Ch. 10 version)
14. Direction on Ordinance to Amend Short Term Rental Code
15. Direction to Utilize a Cost Reimbursement Agreement for Development Review
16. Discussion/Direction for Planner Consultant (Review Development)
17. Distribute PPRBD Revised Building Code Material; Set Hearing to Consider Adoption

**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 (48 hours 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 (3/16 retreat; 3/23) 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)(e) – elephant rock property parameters; sale of town property; and for conference with town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402 (4)(b) - litigation and/or possible claims against town.*

**Reconvene to Open Session**

18. Consider Sale of Town Property

**Adjourn**

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**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.