



## **BOARD OF TRUSTEES MEETING**

**Thursday, June 13, 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\***

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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**

#### **Roll Call**

#### **Convene to Executive Session**

A. For the purpose of discussing possible acquisition of an interest in real property, under C.R.S. Section 42-6-402(4)(a), and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e).

B. For the purpose of discussing possible details of security to be provided by the Palmer Lake police department under C.R.S. Section 24-6-402 4(d); and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators regarding the possible hiring of a police chief under C.R.S. Section 24-6-402(4)(e).

C. For the purpose of discussing a matter that is subject to negotiation and to direct negotiators with regard to possible development incentives pursuant to Section 24-6-402(4)(e), C.R.S.

#### **Reconvene to Open Session approximately 5:45 PM to open doors for Regular Meeting at 6 PM**

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#### **Roll Call**

#### **Pledge of Allegiance**

#### **Introduction/Presentation**

1. Southern Colorado Interagency Wildland Fire Team - Presented by Mr. Shane Coyne, Superintendent

**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 30, 2024 Meeting
3. Checks Over \$15,000 - Core and Main LLP (\$16,188.07)

**Staff/Department Reports**

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

**Business Items**

11. Special Event Application - Chautauqua, Arts Council (August)
12. Application for Public Display on Residential Property
13. Update on Elephant Rock Advisory Committee Vision (S.Miner)
14. Consider Promotion of Financial Sponsors of Pickleball Courts
15. Review/Direction of Draft Code Language for Farmers Market
16. Review/Direction of Draft Code for Special Events
17. Review/Direction to Amend Code Relating to Peddlers

**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 (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 (June 27) and Future Items**

**Convene to Executive Session for unfinished discussion**

**Reconvene to Open Session**

**Adjourn**

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**Americans with Disabilities Act**

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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.