



BOARD OF TRUSTEES MEETING

Thursday, May 30, 2024 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

Pledge of Allegiance - Led by Lindsay Ann Stahlecker, Palmer Lake Elementary School

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 May 9, 2024 Meeting
2. Checks over \$15,000 - City of Cherry Hills Village (\$20,000); Bradley Excavating (\$58,683.79)
3. Financials (April)

Staff/Department Reports

4. Attorney
5. Administrator/Clerk

Public Hearing – *Mayor will introduce the item and hear the applicant request. Mayor will ask if any public member wishes to speak for or against the request. Public should address the Board members directly while members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Mayor will close the hearing and members will discuss the item, take action, or continue the hearing to a particular date.*

6. Application for Conditional Use Permit for Landscape Yard in C2 Zone (Greater Grounds) - *continued by Planning Commission until June 19; request to continue the hearing to June 27th*
7. Application for Replat of Interior Lot Lines and Easements, 91-97 Greeley
8. Application to Replat Property Lines, 278 Lower Glenway

Business Items

9. Resolution 28-2024 to Approve Replat of 91-97 Greeley
10. Resolution 29-2024 to Approve Replat of 278 Lower Glenway
11. Resolution 30-2024 to Extend Temporary Conditional Use (Diacut/Hayco)
12. Update on Advisory Committee Vision of ER Property (S. Miner)
13. Special Event Application - Funky Little Theater Co Performance of Last Train To Nibroc (Aug 2-17)
14. Consider Memo of Understanding with Funky Little Theater Co for Town Hall Use
15. Review/Direction of Draft Code Language for Farmers Market Permit/Application
16. Review/Direction of Draft Code for Special Events
17. Review/Direction to Amend Code Relating to Peddlers Permit

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 (June 13) and Future Items****Convene to Executive Session**

A. To confer regarding possible sale of public property, pursuant to the provisions of Section 24-6-402(4)(a), C.R.S., and to determine positions relative to the negotiation of such sale of public property, pursuant to the provisions of Section 24-6-402(4)(e), C.R.S.

B. For the purpose of determining positions relative to matters that may be subject to negotiations and/or instructing negotiators in connection with retention of the Town Attorney, pursuant to Section 24-6-402(4)(e), C.R.S.

Reconvene to Open Session

18. Resolution 31-2024 to Authorize Mayor to Sign Purchase and Sale Agreement (PSA)
19. Possible action regarding retention of Town Attorney

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.