



BOARD OF TRUSTEES - SPECIAL MEETING

Wednesday, April 05, 2023 at 5:00 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

Pledge of Allegiance

Roll Call

Business Items

1. Affirm the Proclamation for National Public Health Week 2023
2. Special Event Application - Pancake Breakfast (April 16)

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmer-lake.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.

Next Meeting (4/13 at 6 pm) and Future Items

Adjourn

RETREAT

The Retreat will immediately follow the special meeting.

RETREAT: Discussion of First Phase & Master Plan for Elephant Rock Property

A Board retreat is for members to participate in training, discussion of long-term planning, strategic goals or other Board business such as meeting rules. Retreats do not require a quorum of members, do not allow official action and do not require minutes of the proceeding. Retreats are not available by live stream. Retreats may have limited public interaction depending on the Board discretion of the scheduled topic and time.

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.