



## **BOARD OF TRUSTEES MEETING**

**Thursday, April 25, 2024**

**Executive Session at 5 PM / Regular Meeting at 6 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** - *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) – offer to purchase town property.*

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

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#### **Roll Call**

#### **Pledge of Allegiance**

#### **Administer Oath of Office, Deputy Town Clerk**

**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 April 11, 2024 Meeting
2. Checks Over \$15,000 - Bradley (\$50,751); Daniels Long Chevrolet (\$52,950)
3. Financials (March)

#### **Public Hearing –**

4. Application for Conditional Use Permit for Landscape Yard in C2 Zone (Greater Grounds) - *Continued by Planning Commission to May 15; Requesting Continue Hearing to May 30*

#### **Business Items**

5. Special Event Application – 24 Hour Run, Stride Events LLC (9/27-29)
6. Special Event Application - Community Cinco de Mayor Dinner Service, Joy on the Rock (5/4)
7. Special Event Application - Wine Festival (9/14)
8. Update - Advisory Committee for Elephant Rock Vision Plan

9. Discussion/Direction Relating to Fire Adaptive Initiatives
10. Discussion/Direction on Wayfinding Signs, Examples

**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 (May 1 workshop; May 9; rescheduled May 23 to May 30) and Future Items**

#### **Convene to Executive Session if unfinished discussion**

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#### **Reconvene to Open Session**

11. Resolution to Authorize Mayor to Sign Purchase and Sale Agreement (PSA)

### **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.