



BOARD OF TRUSTEES - SPECIAL MEETING

Thursday, December 15, 2022 at 5:00 PM

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

LIVE STREAM available at Town website

LOCAL LICENSING AUTHORITY

Call to Order

1. Report of Change - Controlling Beneficial (Alpine Essentials, LLC - 850 Commercial)
2. Report of Change - Modification of Premises (Alpine Essentials, LLC - 850 Commercial)
3. Report of Change - Modification of Premises (Palmer Lake Wellness - Hwy 105)

AGENDA

This agenda is subject to revision 24 hours prior to commencement of the meeting.

Pledge of Allegiance

Roll Call

Business Items

4. Consideration of Public Display (Artist Banner)
5. Resolution 59-2022 to Approve the Water Line Easement at Elephant Rock Property
6. Resolution 60-2022 to Approve Utility Easement at Elephant Rock Property

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmerlake.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. Thank you!

Board Reports

Next Meeting (1/5 Board Training and 1/12 Meeting) 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) – Fire IGA; elephant rock property lease; Hwy 105 property offer; possible annexation; water service request

Reconvene to Open Session**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.