



BOARD OF TRUSTEES MEETING

Thursday, December 11, 2025 at 6:00 PM

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

LIVE STREAM available on Town website

AGENDA

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

The Board of Trustees values public comment on issues relevant to Town government. To permit the fair and orderly expression of such comments, the Board will adhere to the following rules for public comment, whether for an agenda item or during public comment for non-agenda items brought by the public.

A speaker must be recognized by the Mayor to step to the podium, sign in, use the microphone, state name and address for the record, and address comments solely to the Board, as a whole.

Each speaker is limited to 3 minutes, cannot pool time with another, and each speaker may only speak once per topic. Civility and respect is required. Comments should not be directed to Town staff, individual Board members or to public members. Comments or disruption from audience members not recognized by the Mayor are prohibited. Points already made should not be duplicated. Only written comments limited to one page will be permitted. Public members are also invited to submit comments by email to be distributed to the Board separately. Note that comments submitted to the Board are public record. Please understand that the Board will listen and consider public comments; however, members will not discuss or take action on your comment but may refer it to staff and/or a future meeting for discussion.

Thank you for your cooperation.

Call to Order

Roll Call

Invocation

Pledge of Allegiance

Introductions/Presentations

1. Certificate of Appreciation - Palmer Lake Fire Association
2. Employee Recognition - Andrew Rudnicki

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.*

3. Minutes - November 13, 2025, November 18, 2025, December 2, 2025
4. Checks Over \$15,000 - Vermeer (\$59,264.09), Filtronics, Inc. (\$19,694.00)

5. Financials - October 2025

Staff/Department Reports

6. Water
7. Public Works including Roads & Park Maintenance
8. Police
9. Fire
10. Administration
11. Attorney
12. Interim Town Administrator

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.*

13. Eligibility for Annexation for Petition Submitted by Monument Crossing aka Red Rock Annexation

Business Items

14. Resolution 70-2025 To Repeal and Replace Resolution 64-2025 Budget
15. Ordinance 07-2025 to Adopt 2026 Budget and Appropriate Funds
16. Resolution 71-2025 To Certify Mill Levies
17. Resolution 72-2025 A Resolution Authorizing Management of Water Funds
18. Resolution 73-2025 A Resolution Approving Details of Special Election
19. Discussion and Possible Direction regarding the timing of Annexation Related Elections

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 be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

Board Reports**Convene to Executive Session**

Executive session pursuant to C.R.S. §24-6-402(4)(b) for the purpose of conferring with the Town Attorney to receive legal advice on specific legal questions, and pursuant to C.R.S. §24-6-402(4)e) to determine the Town's position regarding a matter subject to negotiation, developing strategies and instructing negotiators, all in connection with the legal representation provided to the Town by Krob Law Office, LLC.

Please note: The Board may return to open session after the executive session is concluded to take formal action.

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.