



BOARD OF TRUSTEES MEETING

Thursday, February 23, 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

1. Resolution 20-2023 Approving Appointment to Board of Trustees & Administer Oath of Office

Presentations

2. Review of Elephant Rock Property "Proposed Parkland"

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 from February 9, 2023 Meeting
4. Financials (November 2022)
5. Financials (January 2023)

Staff/Department Reports

6. Attorney
7. Administrator/Clerk

Public Hearing

8. Application to Request a Replat (Milton)
9. Application to Request to Vacate a Right of Way (portion of Brook)

Business Items

10. Resolution 21-2023 to Replat Lots 1-11 (Milton)
11. Ordinance 6-2023 to Vacate a Right of Way (portion of Brook)
12. Resolution 22-2023 to Appoint Parks Commission Member
13. Resolution 23-2023 to Authorize Agreement with City of Colorado Springs, Radio Communications Division for Fire Department
14. Resolution 24-2023 to Authorize Records Management Contract for Fire Department
15. Ordinance 4-2023 to Amend MJ Excise Tax
16. Ordinance 5-2023 to Establish Retail MJ Sales Tax
17. Ordinance 7-2023 to Create Sec. 12.22 Regulating Snow Removal
18. Review/Direction on Short Term Rental Status and Code
19. Discussion/Direction to Prioritize Town Business

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 (3/9) 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) – sale of town property; parameters for elephant rock property.

Reconvene to Open Session

20. Consider Offer on Town Property

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.