



## **BOARD OF TRUSTEES MEETING**

**Thursday, June 08, 2023**

**Executive Session at 5:00 PM & Regular Meeting at 6:00 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 (any unfinished discussion may be resumed at the end of the meeting with a motion by the Board)**

*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) – elephant rock lease agreement(s); possible annexation (Ben Lomand); Fire IGA; and the purpose of receiving legal advise from the Town Attorney on specific legal questions under C.R.S. 24-6-402(4)(b) - PLPD complaint update; and personnel matter under C.R.S. 24-6-402(4)(f) - Town Administrator.*

**Reconvene to Open Session at 5:45 pm to open doors to start the Regular Meeting at 6 pm**

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**Pledge of Allegiance - led by Kaston Flake, PLES Student**

#### **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 May 25, 2023 Meeting

#### **Staff/Department Reports**

2. Water
3. Public Works including Roads & Park Maintenance
4. Police
5. Fire
6. Administration

7. Attorney
8. Administrator/Clerk

**Business Items**

9. Special Event Application - The Springs 50 Trail Walk (6/09)
10. Resolution 43-2023 to Authorize Renewal of Police MOU - 4th Judicial District
11. Resolution 44-2023 to Authorize Listing of Fire Apparatus (2001 LaFrance)
12. Consider Participation in Community Development Block Grant Program
13. Consider Appointment to the Community Development Advisory Board (CDAB)
14. Ordinance 14-2023 to Amend Water Section and Repeal Emergency
15. Ordinance 15-2023 to Add Healing Centers in M1 Zoning
16. Review/Distribute Information to Consider Creation of Enterprise Fund

**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 hour 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 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 (6/22) and Future Items****Convene to Executive Session (for unfinished items)****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.