



## **BOARD OF TRUSTEES MEETING**

**Thursday, July 14, 2022 at 5:00 PM**

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

**\*In-person & 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**

#### **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 June 23, 2022 Meeting &  
Minutes from Joint June 29, 2022 Meeting
2. Checks over \$15,000 - CIRSA (\$25,009); Applied Integrity (\$76,610)

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

3. Water
4. Public Works including Roads & Park Maintenance
5. Police
6. Present Parking Kiosk STEP Program (Sgt Lundy)
7. Fire
8. Administration
9. Attorney
10. Administrator/Clerk

**Public Comment**

*Public comments are encouraged to be emailed to the Town office at [info@palmerlake.org](mailto: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!*

**Business Items**

11. Special Event - PPLD Summer Adventure Party - 08/05
12. Resolution 38-2022 to Approve Employee Travel Policy
13. Determine Next Steps for Elephant Rock Proposals
14. Fall Election - Vacant Seats
15. Draft of PPRBD Code Changes (Effective 2023)

**Board Reports****Next Meeting (July 21 special meeting, July 28) and Future Items****Convene to Executive Session**

*For the purpose of conference with an attorney for the purpose of receiving legal advise on specific legal questions; and personnel matter under C.R.S. 24-6-402(4)(b) and (f) - Town Administrator.*

**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.