



BOARD OF TRUSTEES MEETING

Thursday, June 22, 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 ***

AGENDA - REVISED

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

Call to Order & Roll Call

Convene to Executive Session

For the purpose of receiving legal advice from the Town Attorney on specific legal questions under C.R.S. 24-6-402(4)(b) - Pikes property; PD complaint; Senior Grant; and 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) – ER lease agreement.

Reconvene to Open Session at 5:45 pm to open doors for Regular Meeting to begin at 6 pm.

Roll Call

Pledge of Allegiance

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 8, 2023 Meeting
2. Financials (May)

Staff/Department Reports

3. Attorney
4. Administration

Public Hearing

Mayor will introduce the item and hear from the applicant. 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 Board members may ask questions of the applicant.

Mayor will close the hearing and Board members then discuss the item and consider each item under Business Items. (If additional information or time is desired, Board may continue the hearing to a particular date.)

5. Application for Conditional Use - Mixed Use in CC Zone (Primrose-Columbine)
6. Application to Vacate El Moro ROW (Powell and Duran Walton Venture)
7. Application to Vacate Bijou ROW (Duran Walton Venture)
8. Application to Replat Lots (Glen Park) - Duran Walton Ventures

Business Items

9. Special Event Application - PPLD Concert Series (08/11, 08/18, 08/25)
10. Resolution 45-2023 to Approve Conditional Use of Mixed Residential and Commercial in CC Zone (Primrose/Columbine)
11. Ordinance 16-2023 to Approve Vacation of El Moro ROW
12. Ordinance 17-2023 to Approve the Vacation of Bijou ROW
13. Resolution 46-2023 to Approve Replat to Five Lots - Duran Walton Venture
14. Discussion on Update to Senior Grant – Pickleball Courts

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 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 (7/13) and Future Items - Note: 7/5 workshop cancelled due to Holiday week

Convene to Executive Session for any unfinished discussion.

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.