



BOARD OF TRUSTEES MEETING

Thursday, January 25, 2024 at 6:00 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

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 January 11, 2024 Meeting
2. Checks over \$15,000 - Krob Law Office (\$20,965 for Jul-Dec 2023)
3. Financials (December 2023)

Staff/Department Reports

4. Attorney
5. Administrator/Clerk

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. At the business item, members will discuss, take action, and/or continue the hearing to a particular date.*

6. Eligibility of Ben Lomand Property to be Annexed (United Congregational Church) -- *Hearing must remain open for one hour, likely to be continued*
7. Application for Conditional Use in C2 Zone, Landscape Yard (Greater Grounds) - 650 Illumination Point -- **Hearing Continued (March)**
8. Application for Vacation of Undeveloped Right of Way - Petite Ave (Akers)

Business Items

9. Ordinance 2 / Resolution 14 Relating to Vacation of Undeveloped ROW Petite Ave (Akers)
10. Resolution 9-2024 to Approve MOU with Awake Palmer Lake for Pickleball Courts and Public Restroom
11. Resolution 11-2024 to Adopt Revisions to the Employee Handbook
12. Resolution 12-2024 to Adopt Policy for Public Comment at Town Meetings
13. Consider Timeline for Conditions Required for TLCA Conditional Use (The Movement Church)
14. Authorize Mayor to Sign a Letter of Support for EMS Grant Application - AEDs for Fire
15. Resolution 13-2024 Regarding Eligibility of Ben Lomand Property for Annexation (United Congregational Church)

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 comment but may refer it to staff and/or a future meeting agenda. Public members are allowed up to 3 minutes for comments. Thank you!*

Board Reports**Next Meeting (2/2 Retreat; 2/7 Workshop?; 2/8 Meeting) 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; for conference with Town Attorney for the purpose of receiving legal advice under C.R.S. 24-6-402(4)(b) - PD complaint.

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.