



## **BOARD OF TRUSTEES**

**Thursday, September 23, 2021 at 6:00 PM**

**Palmer Lake Elementary School, Library, Upper Glenway**

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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**

#### **Pledge of Allegiance**

#### **Roll Call**

#### **Introductions/Presentations**

1. Commemorating Ms. Wilma French (aka French's Hill sign)
2. Proclamation to Support the Revitalization of Town Hall

#### **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 September 9, 2021 Meeting
4. Financials (August)
5. Checks Over \$15,000 - TN Parker (\$25,546.33)

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

6. Attorney
7. 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!*

**Public Hearing**

8. Conditional Use at 11 Hwy 105 & Resolution 48-2021 Approving a Conditional Use (Residential Duplex)
9. Minor Subdivision at 32 Pineview & Resolution 49-2021 Approving a Minor Subdivision

**Business Items**

10. Special Event Application - YMCA Creepy Crawl 5K Run (Oct-30)
11. Update/Direction for Elite Cranes (Diacut Property)
12. Resolution 45-2021 to Authorize Drainage Agreement (Elementary School)
13. Resolution 46-2021 to Authorize Drainage Agreement (McDonald property)
14. Resolution 47-2021 to Authorize Purchase of Property (4.5 acre)
15. Review/Direction to Amend Ch.8.10 Relating to Outdoor Burning, Fire and Smoking Restriction
16. Update of 2022 Budget Items

**Board Reports****Next Meeting and Future 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.