



## BOARD OF TRUSTEES MEETING

Thursday, November 13, 2025 at 6:00 PM

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

**\*LIVE STREAM available on 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.*

*The Board of Trustees values public comment on issues relevant to Town government. To permit the fair and orderly expression of such comments, the Board will adhere to the following rules for public comment, whether for an agenda item or during public comment for non-agenda items brought by the public.*

*A speaker must be recognized by the Mayor to step to the podium, sign in, use the microphone, state name and address for the record, and address comments solely to the Board, as a whole.*

*Each speaker is limited to 3 minutes, cannot pool time with another, and each speaker may only speak once per topic. Civility and respect is required. Comments should not be directed to Town staff, individual Board members or to public members. Comments or disruption from audience members not recognized by the Mayor are prohibited. Points already made should not be duplicated. Only written comments limited to one page will be permitted. Public members are also invited to submit comments by email to be distributed to the Board separately. Note that comments submitted to the Board are public record. Please understand that the Board will listen and consider public comments; however, members will not discuss or take action on your comment but may refer it to staff and/or a future meeting for discussion.*

*Thank you for your cooperation.*

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**Call to Order**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

**Introductions/Presentations**

1. Palmer Lake Outdoor Classic -
2. Monument Fire Discussion

**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 October 23, 2025 Meeting
4. Checks Over \$15,000 - Krob Law (October -\$21,420.00)

**Staff/Department Reports**

5. Water
6. Public Works including Roads & Park Maintenance
7. Interim Administrator/Police
8. Fire
9. Town Clerk/Administration
10. Attorney

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

11. Review 2025 Budget Amendment
12. Review Proposed Draft 2026 Budget

**Business Items**

13. Resolution 64-2025 to Amend 2025 Budget
14. Direction on Proposed Draft 2026 Budget
15. Resolution 65-2025 Setting the Special Election for the Monument Crossing, LLC Aka Red Rock Acres Annexation Election February 3, 2026
16. Resolution 66-2025 Setting the Special Election for the Monument Ridge West, LLC Aka Buc-ee's Annexation Election February 3, 2026
17. Resolution 67-2025 Setting the Title & Ballot Language for Monument Ridge West, LLC Aka Buc-ee's Annexation Election
18. Resolution 68-2025 Setting the Title & Ballot Language for Monument Crossing, LLC Aka Red Rocks Acres Annexation Election
19. Ordinance XX-2025 Code Provision Annexation Election
20. Discussion of and Possible Approval of Parks Commission Applicant
21. Discussion and Possible Direction: Public Safety Feasibility Study
22. Discussion – Trustee Vacancy Applications, Interview Dates, and Possible Special Meeting

**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 hours prior to meeting) and shall be distributed and read at the meeting. Otherwise, please be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

**Board Reports****Next 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) – Lakeview Heights*

**Reconvene to Open Session**

**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.