



BOARD OF TRUSTEES MEETING

Thursday, June 12, 2025

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 on Town website

AGENDA – REV 6/10/25

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.

Call to Order & Roll Call

Convene to Executive Session - For the purpose of:

A) 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) and conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – input on possible annexation agreement for proposed Buc-ee's development; and

B) to confer with the Town Attorney for the purpose of receiving legal advice on specific legal questions related to litigation initiated against the Town by Moseley and Brodzik including the nature of the claims and the Town's defenses, pursuant to Section 24-6-402(4)(b), C.R.S.; and

C) to determine the Town's position and direct negotiators and to confer with the Town attorney for the purpose of receiving legal advice on specific legal questions related to litigation initiated against the Town by Integrity Matters including additional claims and negotiations, pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.; and

D) 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) and conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – review of property lease amendment for Eco Spa at Elephant Rock property.

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

Roll Call**Invocation presented by Trustee Dreher****Pledge of Allegiance****Presentation - Certificate of Appreciation**

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 May 22, 2025 Meeting
2. Minutes from Special Meeting May 29, 2025
3. Checks over \$15,000 - Daniel's Long Chevrolet (\$34,763) for PD Vehicle, 2025 Chevrolet Colorado

Staff/Department Reports

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

Business Items

11. Accept Resignation of Mayor Havenar & Address Mayoral Vacancy Which May Include Appointment or Setting Election
12. Resolution 41-2025 to Approve Amended Option to Purchase with EcoSpa LLC
13. Resolution 47-2025 to Approve Park Hours to Post
14. Resolution 48-2025 to Designate Hearing Officer for Protests to Petitions
15. Resolution 49-2025 to Authorize Debt Collection Agreement with Integral Recoveries
16. Discussion/Direction to Amend Code and Advertise for Planning Commission Alternate
17. Review/Direction Relating to Single Hauler Trash Collection (Waste Connection)
18. Update/Direction on Elephant Rock Planned Development Plan

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 be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

Board Reports

Next Meeting (6/30) and Future Items

Convene to Executive Session - For unfinished discussion above

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.