



BOARD OF TRUSTEES MEETING

Thursday, March 12, 2026 at 6:00 PM

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

LIVE STREAM available on Town website

AGENDA

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.

Roll Call

Call to Order

Invocation

Pledge of Allegiance

Convene to Executive Session

Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions regarding the withdrawal of the Monument Ridge West, LLC application for annexation by letter dated February 4, 2026.

Reconvene to Open Session

Introductions/Presentations

1. Hinkle & Company - 2024 Draft Audit

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.*

2. Minutes February 26, 2026, Special Meeting, February 26, 2026, Regular Meeting
3. Financials - January 2026

Staff/Department Reports

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

Business Items

10. Discuss and Possible Action – Approval of Resolution No. 17-2026 Accepting the 2024 Audit (Hinkle & Company)
11. Discussion and Possible Direction – Retention of Hinkle & Company, P.C. for the 2025 Audit
12. Discuss and Possible Action – Consider Approval of Resolution No. XX-2026 Accepting Withdrawal of the Annexation Application and Directing Staff to Conclude the Annexation Proceedings
13. Discussion and Possible Action - Approval - Resolution 18-2026 to Appoint Citizen Member to Parks Commission Vacancy
14. Discussion and Possible Direction – Direction to Interim Town Administrator regarding Legal Services/Town Attorney (proceed/not proceed with Negotiations and Contract Review)
15. Discuss/Review - Resolution 4-2018 Financial Policies for Banking Services
16. Discussion and Possible Direction - Community Institute Matters- Planning Consultants
17. Discussion/Update - Strategic Government Resources (SGR) Town Administrator Recruitment
18. Discussion/Update - Mayor Pro Tem Vacancy
19. Discussion/Review - Board of Trustees Agenda-Setting Process
20. Discussion/Review - Resolution 37-2024 Regulating the Carrying of Firearms in Sensitive Areas
21. Discussion/Review - EcoSpa
22. Discussion/Review - Economic Development

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 and Future Items

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.