



BOARD OF TRUSTEES MEETING

Thursday, August 10, 2023 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

Presentation

1. Recognize Town Employees for Years of Service - 5 years (Bartter, King, Stevens, Hoyhtya),
10 years (Dosch)

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 from July 27, 2023 Meeting

Staff/Department Reports

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

Business Items

10. Special Event Application - Lewis Palmer MS Cross Country Meet (9/13)
11. Special Event Application - Melodrama Play, Arts Council (10/6, 10/8)
12. Resolution 52-2023 to Approve the Parks Commission Centennial Park Master Plan
13. Resolution 55-2023 to Approve Lease Agreement (Willans, Elephant Rock property)
14. Ordinance 18-2023 to Prohibit Motor Vehicles on Undeveloped Right of Way
15. Ordinance 19-2023 Regulating RV Storage and Use
16. Consider Basic Analysis of Fees to Begin Discussion of Stormwater Enterprise Fund

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 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!

Board Reports**Next Meeting (8/24) 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) – lease agreement; possible annexation (Ben Lomand); and personnel matter under C.R.S. 24-6-402(4)(f) - Town Administrator evaluation.

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.