



## **BOARD OF TRUSTEES MEETING**

**Thursday, March 23, 2023 at 5:00 PM**

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

**\*LIVE STREAM available at Town website\***

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### **AGENDA – REVISED 3/21**

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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**

#### **Presentations**

1. Presentation of Revised Building Code by Pikes Peak Regional Building (PPRBD), Mr. Roger Lovell, Building Official

#### **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 March 9, 2023 Meeting
3. Checks over \$15,000 - CIRSA (\$30,876.59)
4. Financials (Feb-2023)

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

5. Attorney
6. Administrator/Clerk

#### **Public Hearing**

*Mayor will open the hearing, calling on any public members wishing to speak for/against the request. Speaking time may be limited. Mayor will then close the hearing.*

7. 2023 Budget Amendment

**Business Items**

8. Resolution 25-2023 to Amend the 2023 Budget
9. First Reading of Ordinance 10-2023 to Consider Pikes Peak Regional Revised Building Code
10. Special Event Application - Egg Hunt on the Village Green (Palmer Lake Arts Council, 4/8)
11. Ordinance 8-2023 Amending Title 12 Regulating Snow Removal
12. Ordinance 9-2023 to Authorize Sale of Town Property
13. Resolution 26-2023 to Authorize Use of Cost Reimbursement Agreement (Development Review)
14. Resolution 27-2023 to Authorize CMI as Interim Planner Consultant for Development Review
15. Direction on Draft Ordinance to Amend and Create Code for Use of Cost Reimbursement Agreement
16. Direction on Draft Ordinance to Amend Short Term Rental Code
17. Authorize Mayor to Sign Request Letter - DOLA, Energy and Mineral Impact Assistance Fund
18. Consider Direction for Elephant Rock Property First Initiative
19. Review Prioritized Items and Additional Board Workshop (First Thursday/Month)

**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 (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!*

**Board Reports****Next Meeting (April 6 workshop; April 13 regular meeting) and Future Items****Convene to Executive Session**

*For conference with town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402 (4)(b) - litigation and/or possible claims against town (PD complaint update); and for 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) – elephant rock lease terms.*

**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.