



BOARD OF TRUSTEES MEETING - CANCELLED

Thursday, May 28, 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.

Call to Order

Roll Call

Invocation

Pledge of Allegiance

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. Approval of Minutes for the May 14, 2026, Regular Meeting and Special Meeting
2. Checks over \$15,000 JVAM PLLC (\$38,079.50)

Staff/Department Reports

Business Items

3. Discussion and Possible Action pertaining to the resignation of Kent Whitmer JVAM

4. Discussion and Possible Approval of the Appointment(s) of a Citizen Member to the Planning Commission Board – Resolution No. 24-2026
5. Discussion and Possible Action Regarding a Temporary Moratorium on Contentious Actions, Including Review and Action Against Town Staff
6. Discussion and Possible Action Regarding the Immediate Engagement of Legal Counsel Prior to Consideration of Other Town Business
7. Discussion and Possible Action Declaring the Board’s Commitment to Addressing Immediate Palmer Lake Concerns as a Priority
8. Discussion and Possible Action Regarding DRT Contracts
9. Discussion and Possible Action Regarding the Elephant Rock Planned Development Process, Including Potential Waiver of Chapter 16 and Establishment of the Lodge and EcoSpa Areas as Separate Parcels

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

Convene to Executive Session Executive Session Pursuant to C.R.S. § 24-6-402(4)(f) for Discussion of Personnel Matters Regarding Compensation and Duties of the Town Clerk/Administrative Supervisor/Town Treasurer.

Reconvene to Open Session – Possible Action and/or Direction to the Interim Town Administrator Regarding a Compensation Adjustment for the Town Clerk/Administrative Supervisor/Town Treasurer. Related to Additional Duties and Responsibilities.

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.