



## **BOARD OF TRUSTEES MEETING**

**Thursday, March 13, 2025 at 6:00 PM**

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

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

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### **AGENDA**

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*This agenda is subject to revision 24 hours prior to commencement of the meeting.*

#### **Call to Order**

#### **Roll Call**

#### **Invocation - by Trustee Caves**

#### **Pledge of Allegiance**

#### **Presentations**

1. Acknowledge Planning Commission Members for Service

**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 February 27, 2025 Meeting
3. Checks over \$15,000 - Economic & Planning Systems Inc (\$15,090) for Fiscal Impact Draft Report

#### **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. Direction for Single Hauler Collection Services
12. Discussion/ Direction for Elephant Rock Property
13. Resolution 25-2025 to Authorize Agreement for Election Assistance
14. Direction on Term Limits for Board/Commission Citizen Appointments
15. Direction on Maximum Figure for Police Command Vehicle
16. Direction on Board of Trustee Expectations
17. Direction on Mayor & Trustee Job Descriptions
18. Direction to Revise Public Comment Policy
19. Direction to Revise the Board Mission and Vision
20. Direction on Board Member Ground Rules
21. Consider Policy for Annual Designation of Board Members (Liaison)
22. Consider Town Purchase Policy

**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 (24 hours prior to meeting) and shall be distributed and read 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 comment but may refer it to staff and/or a future meeting agenda. Public members are allowed up to 3 minutes for comments. Thank you!*

**Board Reports****Next Meeting (March 27) 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) – revisions to EcoSpa lease agreement.*

**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.