



BOARD OF TRUSTEES

Thursday, March 31, 2022 at 5:00 PM

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

In-person 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

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. Meeting Minutes from March 10
2. Checks over \$15,000 - Wells & West (\$20,501.67); TN Parker (\$53,339.07); Core & Main (\$47,584.99)
3. Financials - February

Staff/Department Reports

4. Attorney
5. Administrator/Clerk

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmerlake.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!

Public Hearing

6. Public Hearing: Minor Subdivision of French's Hill Parcel 6-8 to 4 lots (Willan)

7. Public Hearing: Minor Subdivision - French's Hill Parcel 10 to 3 lots (Ball)

Business Items

8. Special Event - 24 Hours of Palmer Lake Endurance Run 10/08-10/09
9. Resolution 20-2022 to Approve French's Hill Subdivision (Parcel 6-8 to four lots)
10. Resolution 21-2022 to Approve French's Hill Subdivision (Parcel 10 to 3 lots)
11. Resolution 22-2022 to Approve Adjustment of Access Location for Pine Crest Youth Subdivision on Greeley (Cressman)
12. Ordinance 6-2022 to Amend Section 10.04.030(B) to Set the Fine for Parking In No Parking Zone Violations at \$50.00
13. Ordinance 7-2022 to Amend Section 13.09.050 Relating to Requirements for Backflow Prevention and Cross Connection Control
14. Review/Action to Authorize Acceptance of Proposal for Appraisal of Town Property

Board Reports**Next Meeting (April 14) and Future Items - April 7 Board Retreat at 4 PM****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) – request temporary use of town property; possible annexation.

Reconvene to Open Session

15. Action on Request of Temporary Use of Town Property (Hwy 105)

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.