



BOARD OF TRUSTEES

Thursday, October 14, 2021 at 5:30 PM

Tri-Lakes Chamber House, 300 Hwy 105, Monument

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call

Introduction

1. New Business - Sasquatch Carpet Cleaning (Mr. Charles Sewell)

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 September 23, 2021 Meeting
3. Checks over \$15,000 - LN Curtis and Sons (\$15,365); Bradley Excavating (\$22,915); Hydro Resources Rocky Mtn (\$29,776.50)
4. Quote for Glenside Road Repair

Staff/Department Reports

5. Water
6. Public Works including Roads & Park Maintenance
7. Police
8. Fire
9. Administration
10. Attorney
11. 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!

Business Items

12. Review/Determine Business License Renewal for Bach Crawlers
13. Ordinance 10-2021 to Amend Ch. 8 Relating to Fire Restriction
14. Resolution 50-2021 to Approve an IGA with Town of Monument for Emergency Interconnect & Cost of Interconnect Design
15. Resolution 51-2021 to Approve Policy on Use of Equipment with Addendum for Distracted Driving
16. Direction for Residential Well Metering and Over Use Fee
17. Discussion/Direction on Short Term Rental
18. Update: ISO Analysis
19. Recap of Water Account Issues
20. Updates/Feedback for Draft 2022 Budget

Board Reports**Next Meeting (October 28 at PLES Library) and Future Items****Convene to Executive Session**

For the purpose of C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators (possible annexation).

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.