



BOARD OF TRUSTEES MEETING

Thursday, July 25, 2024 at 6:00 PM

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

LIVE STREAM available at Town website

AGENDA

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

Call to Order

Roll Call

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. Minutes from July 11, 2024 Meeting
2. Minutes from July 18, 2024 Special Meeting
3. Checks over \$15,000 - Krob Law Office (\$16,852.50)
4. Financials (June)

Staff/Department Reports

5. Attorney
6. Administrator/Clerk

Public Hearing – *Mayor will introduce the item and hear the applicant request. Mayor will ask if any public member wishes to speak for or against the request. Public should address the Board members directly while members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Mayor will close the hearing and members will discuss the item, take action or continue the hearing to a particular date.*

7. Application for Conditional Use for Landscape Yard in C2 Zone, Greater Grounds

Business Items

8. Resolution 40-2024 to Approve Conditional Use in C2 Zone (Greater Grounds)
9. Ordinance 8-2024 to Repeal and Replace Ch. 16, Subdivision Code
10. Authorize Mayor to Sign Request for Extension to File Financial Audit

11. Direction on Elephant Rock Structures - Asbestos Abatement
12. Review / Consider Amending Business License Regulations
13. Review Draft Schedule for 2025 Budget Planning

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 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 (August 8) and Future Items

Convene to Executive Session - For the purpose of discussing a matter that is subject to negotiation related to a possible annexation, pursuant to Section 24-6-402(4)(e), C.R.S.

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.