



BOARD OF TRUSTEES

Thursday, December 09, 2021 at 5:00 PM

Tri-Lakes Chamber House, 300 Hwy 105, Monument

In-person

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call

Introductions/Presentations

1. Introduction of New Business - Lifepoint Medical Consultants LLC (Hwy 105)

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 November 18, 2021 Meeting
3. Checks over \$15,000 - TN Parker (\$91,324.76)

Staff/Department Reports

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

11. PUBLIC HEARING to Consider Rezoning Request (R1 to RA)

Business Items

12. Ordinance 14-2021 to Rezone Parcel from R1 to RA
13. Ordinance 15-2021 to Grant Franchise Agreement with Black Hills Energy - 1st Reading
14. Ordinance 12-2021 to Create Section 5.10 Short Term Rentals
15. Ordinance 13-2021 to Repeal and Replace Chapter 5.02 of Municipal Code Relating to Business Licenses
16. Resolution 54-2021 to Extend Conditional Use - Fletchers
17. Resolution 55-2021 to Authorize Green & Associates (Financial Audit 2022)
18. Resolution 56-2021 to Consider and Adopt 2022 Town Budget
19. Consideration of PD Request for Training at Elephant Rock

Board Reports**Next Meeting and Future Items****Convene to Executive Session**

Pursuant to 24-6-402(4)(b) C.R.S., conference with an attorney for the purpose of receiving legal advice on specific legal questions (penalty for non-compliance).

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.