



BOARD OF TRUSTEES MEETING

Thursday, March 28, 2024

Executive Session at 5:00 PM & Regular Meeting 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

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 pursuant to C.R.S. 24-6-402(4)(e) – possible sale of town property; and to confer with special employment counsel for the Town to receive legal advice on specific questions concerning information available and responses to inquiries related to the separation of former Chief Vanderpool pursuant to C.R.S. 24-6-402(4)(b).

Reconvene to Open Session at 5:45 PM to open doors for public; regular meeting at 6 PM

Roll Call

Pledge of Allegiance

Presentation

1. Proclamation for National Library Week, April 7-13
2. Proposal to Restore Elephant Rock Structures, Lindsay & Richard Willan

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.

3. Minutes from February 22, 2024 Meeting
4. Minutes from Special Meeting on February 28, 2024
5. Checks over \$15,000 - Meyer & Sams/GMS (\$18,245.18); Aspen Auto (\$22,684.91); CIRSA (\$35,602.73)

6. Financials (Feb)

Staff/Department Reports

- 7. Water
- 8. Public Works including Roads & Park Maintenance
- 9. Police
- 10. Fire
- 11. Administration
- 12. Attorney
- 13. 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, at the business item, members will discuss the item, continue the hearing to a particular date, or take action.*

- 14. Application for Conditional Use Permit for Landscape Yard in C2 Zone (Greater Grounds) -
Continued by Planning Commission to April 17; Requesting Continue Hearing to April 25
- 15. Application for Conditional Use Permit for Multi-Family Residential in C1 Zone
(Albright/Tedeschi)

Business Items

- 16. Resolution 21-2024 to Approve Conditional Use Permit for Multi-Family Residential in C1 Zone
(Albright/Tedeschi)
- 17. Special Event Application - Fishing Derby, Tri-lakes Lions Club (6/1)
- 18. Resolution 22-2024 to Appoint Citizen to Parks and Trails Commission
- 19. Update/Action Regarding Applicant Withdrawal of Ben Lomand Mountain Annexation Petition
- 20. Discussion/Direction on Proposal to Restore Elephant Rock Structures
- 21. Consider Approval of Asbestos Abatement Service to Elephant Rock Structures
- 22. Consider Approval of Revised Addendum No 1 to Lease Agreement (Willans)
- 23. Consideration to Transfer Greeley Water Tap
- 24. Discussion/Direction to Allow Business Directional Sign on Town Owned Property (Alpine Essentials)
- 25. Discussion/Direction to Allow a Private Well on R-1 Five Acre Property (Miller)
- 26. Resolution 23-2024 Authorizing PLPD to Sign a Mutual Aid Agreement with Colorado Rangers
- 27. Resolution 24-2024 to Adopt Land Use Application Checklists
- 28. Ordinance Relating to Annexation Procedure

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 (4/3 All Officials Training; 4/11 Joint Meeting with Planning Commission at 5 pm; Regular Meeting at 6 pm) and Future Items

Convene to Executive Session (for unfinished discussion noted above)

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.