



## **BOARD OF TRUSTEES**

**Thursday, January 13, 2022 at 5:00 PM**

**Tri-Lakes Chamber House, 300 Hwy 105, Monument**

**\*In-person\***

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### **AGENDA**

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*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. Minutes from December 9, 2021 Meeting
2. Financials (November)
3. Checks over \$15,000 - TN Parker (\$64,061.40); Wells & West (\$44,202.04)
4. Resolution 1-2022 Designating Posting Location
5. Resolution 2-2022 Appointing Town Officers

#### **Staff/Department Reports**

6. Water
7. Public Works including Roads & Parks
8. Police
9. Fire
10. Administration
11. Attorney
12. Administrator/Clerk

**Public Comment**

*Public comments are encouraged to be emailed to the Town office at [info@palmerlake.org](mailto: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**

13. Ordinance 15-2021 Granting Franchise Agreement with Black Hills - Final Reading
14. Resolution 3-2022 to Authorize IGA for Palmer Lake Elementary Improvement Project
15. Resolution 4-2022 to Authorize Signature to 2021 MS4 Annual Report
16. Resolution 5-2022 to Approve Residential Well Agreement (Brenneman, Hwy 105)
17. Review of Improved Water Billing
18. Review of 2022 Master Fee Schedule
19. Review of De-annexation Process, Set Public Hearing

**Board Reports****Next Meeting (Jan 27th, Chamber Community Room, 2nd St) and Future Items****Convene to Executive Session**

*Pursuant to C.R.S. 24-6-402(4)(b) conferences with Town Attorney for the purpose of receiving legal advise on specific legal questions – use of undeveloped right of way.*

**Reconvene to Open Session****Adjourn**

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**Americans with Disabilities Act**

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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.