



BOARD OF TRUSTEES

Thursday, October 28, 2021 at 5:00 PM

Palmer Lake Elementary School Library, Upper Glenway

*** In-person only ***

AGENDA

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 October 14, 2021 Meeting
2. Financials (September)
3. Checks Over \$15,000 - Bradley Excavating (\$47,005.20); Hydro Resources Rocky Mtn (\$269,458.00); Wells & West (\$72,128.71)

Staff/Department Reports

4. Attorney
5. 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

6. PUBLIC HEARING & Resolution 52-2021 to Approve Request to Replat 717 Westward Ln (ERock LLP)

Business Items

7. Special Event - 1st Annual Palmer Lake Hockey Classic (Jan-6-2022)
8. Update - Elite Crane Relocation
9. Ordinance 11-2021 to Amend Code Relating to Developer Warranty (2-year)
10. Resolution 53-2021 to Communicate and Promote Town Mission Statement
11. Consideration to Participate in Colorado Opioid Settlement - MOU
12. Ordinance to Grant Renewal of Black Hills Franchise Agreement - Schedule 2 Readings
13. Set Hearing for Review of Business License - Bach Crawlers
14. Review/Direction for Code Relating to Short Term Rental
15. Update - 2022 Draft Budget

Board Reports**Next Meeting (Special Budget Meeting 11/4 and Regular Meeting 11/18) and Future Items****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.