



## **BOARD OF TRUSTEES MEETING**

**Thursday, February 22, 2024 at 6:00 PM**

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

**\*LIVE STREAM available at Town website\***

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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 February 8, 2024 Meeting
2. Financials (January)

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

3. Attorney
4. 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. At the business item, members will discuss, take action, and/or continue the hearing to a particular date*

5. Eligibility of Property for Annexation - Ben Lomand Mountain (United Congregational Church)

#### **Business Items**

6. Resolution 13-2024 Making Findings Regarding Eligibility for Annexation - Ben Lomand Mountain (United Congregational Church)
7. Special Event Application - Joy on the Rock Service and Brunch (3/31)
8. Resolution 18-2024 to Approve Addendum No 1 to Lease Agreement with EcoSpa, Elephant Rock Property (Annex)
9. Resolution 9-2024 to Approve Memo of Understanding for Pickleball Courts

10. Resolution 19-2024 to Renew/Amend Contract with Chavez Consulting LLC
11. Resolution 15-2024 to Adopt the 2024 Master Fee Schedule
12. Resolution 20-2024 Relating to Migrant Response and Declaring Status as Non-Sanctuary Town
13. Authorize Mayor to Sign Joint Jurisdictional Letter Relating to Cooperation within El Paso County
14. Ordinance to Create/Add Annexation Language to the Town Land Use Code
15. Ordinance to Create/Add Rezoning Language to Town Land Use Code
16. Ordinance to Create/Add Code to Recognize Application Checklist

**Public Comment** - *A speaker who wishes to provide public comment on a non-agenda item must do so in person, or by email to the Town 24 hours in advance of the meeting time, but cannot do so telephonically or virtually. Please sign in and state your name and address for the record, and address comments solely to the Board. 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. Thank you!*

#### **Next Meeting (3/14) and Future Items**

#### **Board Reports**

**Convene to Executive Session** - *For the purpose of considering purchase acquisition, lease, transfer or sale of any real or personal property interest under C.R.S. 24-6-402(4)(a) and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(e) – negotiation and possible sale of town property, and negotiation of possible lease of elephant rock property.*

#### **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.