



BOARD OF TRUSTEES MEETING

Thursday, August 22, 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

A) For the purpose of discussing a matter that is subject to negotiation related to a possible annexation, pursuant to Section 24-6-402(4)(e), C.R.S.

B) For the purpose of discussing a matter that is subject to negotiation, pursuant to Section 24-6-402(4)(e), C.R.S., and to confer with the Town Attorney for legal advice on specific questions concerning a civil summons and petition to disconnect filed by United Congregational Church, pursuant to C.R.S. 24-6-402(4)(b).

C) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators related town land dedication under C.R.S. 24-6-402(4)(e).

Reconvene to Open Session by 5:45 PM to open doors for Regular Meeting at 6 PM

Roll Call

Pledge of Allegiance

Presentation

1. 2023 Financial Audit Prepared by Green & Associates LLC

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 August 8, 2024 Meeting
3. Checks over \$15,000 - Bradley Excavating (\$27,119.00); Green & Associates (\$17,800.00)
4. Financials (July)

Staff/Department Reports

5. Attorney
6. Administrator/Clerk

Business Items

7. Resolution 43-2024 to Authorize Filing 2023 Financial Audit
8. Resolution 47-2024 to Reconsider Award for Asbestos Abatement
9. Resolution 44-2024 to Authorize IGA to Coordinate Election with El Paso County
10. Resolution 46-2024 to Approve Alternate Fee for Plat Amendment and Correction
11. Resolution 45-2024 to Authorize IGA with UC Health for Co-responder Clinician
12. Resolution 48-2024 to Redirect Opioid Settlement Payments to the Region
13. Ordinance 10-2024 to Amend Ch 5 Business License Regulations
14. Direction for Fire Department Request to Use Town (Motor Bike Track) Property for Slash Collection

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 (Joint Workshop 9/4; 9/12) and Future Items****Convene to Executive Session if unfinished discussion (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.