



## BOARD OF TRUSTEES MEETING

Thursday, February 27, 2025 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

#### Pledge of Allegiance

#### Presentation

1. Lewis Palmer High School Hockey Presentation to PLPD

**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 February 13, 2025 Meeting
3. Financials (January)
4. Checks over \$15,000 - JR Engineering LLC (\$16,484.26) for Design of Spruce Mtn Rd Improvement

**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 members will discuss the item, take action or continue the hearing to a particular date.*

5. Application for Resubdivision/Replat, Tudor Manor Crossing (Willan)

#### Business Items

6. Resolution 19-2025 to Approve Replat of Lots, Tudor Manor Crossing (Willans)
7. Resolution 20-2025 to Approve Citizen Appointments to the Planning Commission
8. Resolution 21-2025 to Approve Amended Excessive Water Leak Policy
9. Resolution 22-2025 to Authorize Professional Service Agreement for Feasibility Study for Public Safety Building Location

10. Resolution 23-2025 to Authorize Signature and Filing MS4 Annual Report

11. Resolution 24-2025 to Renew Memo of Understanding for Domestic Violence, PLPD

**Public Comment** - *Public comments are encouraged to be emailed to the Town office at [info@palmer-lake.org](mailto: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 (3/6 workshop; 3/13 meeting) and Future Items**

**Convene to Executive Session** - For the purpose of:

A) 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) – elephant rock property lease review (EcoSpa); and

B) receiving legal advice from the Town attorney pursuant to section 24-6-402(4)(b) and (e), C.R.S., regarding specific questions related to the filing of a complaint against the Town regarding the Board's annexation eligibility determination, and matters that are subject to negotiation, all in connection with Integrity Matters complaint and Buc-ee's/Monument Ridge West annexation petitions.

### **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.