



BOARD OF TRUSTEES MEETING

Thursday, October 10, 2024

Executive Session at 5:00 PM / Regular Meeting to follow (approximately 6 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 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 of possible annexation for proposed travel center.

B) For the purpose of 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), and for the purpose of conferring with Town Attorney to receive legal advise on specific legal questions under C.R.S. 24-6-402(4)(b) relating to 1) update on litigation filed by former employee and 2) resolution to litigation filed by United Congregational Church.

Reconvene to Open Session – approximately 6 pm or later if executive discussion is longer

Roll Call

Pledge of Allegiance

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 September 26, 2024 Meeting

Staff/Department Reports

2. Water
3. Public Works including Roads & Park Maintenance
4. Police
5. Fire
6. Administration

7. Attorney
8. Administrator/Clerk

Business Items

9. Set Public Hearing for Proposed 2025 Budget; Distribute Proposed Draft Budget
10. Resolution 50-2024 to Award Demolition of Town Property (ER Structures); Schedule
11. Resolution 51-2024 to Adopt Base Fee for Consultant Review of Land Use Application
12. Consider Draft Ordinance to Amend Ch 8.28 Outdoor Burning
13. Direction to Terminate MOU with Little League (Ballfield Improvement)
14. Direction to Explore Single Hauler Collection (Trash Service)

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 (Oct 24) and Future Items**

Convene to Executive Session – continue any unfinished discussion from above

Reconvene to Open Session

15. Action on Resolution to Litigation Filed by United Congregational Church

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.