



## **BOARD OF TRUSTEES**

**Thursday, August 26, 2021 at 6:00 PM**

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

**\*In-person 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 August 12, 2021 Meeting
2. Financials (July 2021)
3. Checks Over \$15,000 - Watts Uplifting (\$15,359.76); Brooks Plumbing (\$31,113.40)

#### **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](mailto: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!*

#### **Business Items**

6. Special Event Application - Lewis Palmer Middle School Cross Country Race - Sep 1, 2021

7. Update from Diacut re: Elite Cranes Move
8. Resolution to Authorize Lease Agreement with Sportriders
9. Discussion of Drainage - Specifically High Street Basin Study
10. Discussion/Direction to Amend Odor Ordinance
11. Direction for Temporary Meeting Space
12. Update on Elephant Rock Property

**Board Reports**

**Next Meeting (September 9) and Future Items**

**Convene to Executive Session**

*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) – property offer.*

**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.