



BOARD OF TRUSTEES MEETING

Thursday, February 08, 2024 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

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 for the January 25, 2024 Meeting
2. Financials (December)

Staff/Department Reports

3. Water
4. Public Works including Roads & Park Maintenance
5. Police
6. Fire
7. Administration
8. Attorney
9. Administrator/Clerk

Business Items

10. Special Event Application - Easter Egg Hunt 3/30
11. Update on the Pickleball Court Project by Awake Palmer Lake
12. Resolution 15-2024 to Adopt the 2024 Town Master Fee Schedule
13. Resolution 16-2024 to Authorize Staff to Provide Relief for Excessive Water Leak

14. Resolution 17-2024 to Adopt Revisions to the Anti-Harassment Policy and Employee Handbook Language
15. Consider and Authorize Asbestos Abatement Service to Structures at Elephant Rock Property
16. Authorize Mayor to Sign Letter Opposing HB 24-1007

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!*

Board Reports

Next Meeting (2/22) 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) – potential sale of town property, amend Elephant Rock lease agreement; and for conference with Town Attorney for the purpose of receiving legal advice under C.R.S. 24-6-402(4)(b) - PD complaint.*

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.