



## **BOARD OF TRUSTEES MEETING**

**Thursday, January 26, 2023 at 5:00 PM**

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

**\*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 January 12, 2023 Meeting
2. Minutes from Special Meeting January 19, 2023
3. Financials (Dec-2022)

#### **Staff/Department Reports**

4. Attorney
5. Administrator/Clerk

#### **Business Items**

6. Special Event - 2023 Winterfest Hosted by Parks Commission
7. Ordinance 2-2023 to Adopt Official Zoning Map for the Town
8. Resolution 14-2023 to Authorize a Driveway Agreement (Commercial Ln)
9. Resolution 15-2023 to Authorize a Residential Well Agreement (816 Meadow)
10. Resolution 16-2023 to Approve Revised Employee Handbook
11. Resolution 17-2023 to Authorize Services for Water Fund Analysis
12. Consideration of Ordinance 3-2023 to Amend Sec 2.20 Parks Commission

13. Consider Designating a Board Member to Awake Palmer Lake

14. Consideration of Parks Commission Recommendation - Parkland / Trails at Elephant Rock Property

**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!*

**Next Meeting (2/9) and Future Items - Any workshops?****Board Reports****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.