



BOARD OF TRUSTEES MEETING

Thursday, October 24, 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

Roll Call

Pledge of Allegiance

Presentation - Mitigating Personal Property by Chief Vincent, PLFD

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 October 10, 2024 Meeting
2. Checks over \$15,000 - West Fork Construction LLC (\$619,690.04) for PLES project
3. Financials (September)

Staff/Department Reports

4. Attorney
 - A) Legislative Update
 - B) Case Law Update
 - C) Review Multi-Year Leases
5. Administrator/Clerk

Business Items

6. Resolution 52-2024 Initiating Annexation Proceeding and Setting a Hearing to Determine Eligibility of Certain Land to be Annexed
7. Ordinance 18-2024 to Amend Code Ch 8.28 Relating to Outdoor Burning Restrictions

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 (11/14) and Future Items****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.