



## **BOARD OF TRUSTEES MEETING**

**Thursday, October 26, 2023**

**Executive Session at 5:00 PM / Regular Meeting at 6:00 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 & Roll Call**

#### **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 public property; and for the purpose of conference with Town Attorney(s) for the local body to receive legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) - PD complaint.*

#### **Reconvene to Open Session by 5:45 PM to start regular meeting at 6 PM**

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#### **Roll Call**

#### **Pledge of Allegiance (led by Sarah "Buddy" Caldwell)**

#### **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 12, 2023 Meeting
2. Financials (September)

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

3. Attorney
4. Administrator/Clerk

#### **Public Hearing**

*Chair will introduce the item and hear the applicant request. Chair will ask if any public member wishes to speak for or against the request. Public should address the Commission members directly while members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Chair will close the hearing and members will discuss the item, move a recommendation, and/or continue the hearing to a particular date.*

5. Application for Conditional Use for Motorcycle Maintenance/Repair in CC Zone, 84 Hwy 105 (Yak's)
6. Application for Replat of Interior Lot Line, 84 Hwy 105 (Wilson)
7. Application for Replat of Glen Park Properties (Duran Walton Ventures)

**Business Items**

8. Resolution 69-2023 to Approve Conditional Use for Motorcycle Maint/Repair in CC Zone, Hwy 105
9. Resolution 70-2023 to Authorize Replat of Interior Lot Line, Hwy 105 (Wilson)
10. Resolution 71-2023 to Authorize Revised Replat of Glen Park Parcels (Duran Walton Venture)
11. Special Event Application - Funky Little Theater, Stinky Cheese Man (11/11)
12. Resolution 72-2023 to Authorize MOU with Awake Palmer Lake for Pickleball Court Project
13. Ordinance 22-2023 to Extend Moratorium for Sign Permits
14. Consider Rate Study for Stormwater Enterprise, GMS Proposal
15. Information Relating to Roadway Standards (Discussion of Undeveloped Town Right of Way)
16. Petition for Annexation, United Congregational Church
17. Request to Install EV Charger (CORE)

**Public Comment**

*Public comments are encouraged to be emailed to the Town office at [info@palmer-lake.org](mailto: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 (joint workshop on 11/1 with Planning Commission; 11/9 regular meeting) and Future Items**

**Convene to Executive Session (unfinished discussion from above)**

**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.