



## BOARD OF TRUSTEES MEETING

Thursday, June 27, 2024 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

**Pledge of Allegiance** - Led by Kenna Gitchel

**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 June 13, 2024 Meeting
2. Checks over \$15,000 - Bradley Excavating (\$45,526.24); CIRSA (\$35,602.73)
3. Financials (May)

#### Staff/Department Reports

4. Attorney
5. Administrator/Clerk

**Public Hearing** – *Mayor will introduce the item and hear the applicant request. Mayor will ask if any public member wishes to speak for or against the request. Public should address the Board members directly while members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Mayor will close the hearing and members will discuss the item, take action or continue the hearing to a particular date.*

6. Application for Conditional Use Permit for Landscape Yard in C2 Zone (Greater Grounds) - *continued by Planning Commission to July 17 meeting*
7. Application for Replat, Lot Line Adjustment (Meadow Lane)

#### Business Items

8. Resolution 32-2024 to Approve Lot Line Adjustment, Meadow Lane
9. Resolution 33-2024 to Approve Appointment to Parks and Trails Commission

10. Resolution 34-2024 to Approve Extended Temporary Conditional Use Permit with Condition (Diacut /Hayco)
11. Authorize Additional Funds for PLES Project
12. Resolution 35-2024 to Authorize Award of Contract for PLES Water Line and Roadway Improvement
13. Resolution 36-2024 to Approve a Memo of Understanding with Funky Little Theater Co
14. Resolution 37-2024 Regulating Carrying of Firearms
15. Ordinance 5-2024 Creating Ch. 5.06 Relating to Special Events
16. Ordinance 6-2024 Creating Ch. 5.10 Relating to Farmers Market
17. Discussion/Direction for Peddlers Permit Regulation
18. Update on Advisory Committee Elephant Rock Vision

**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 (July 10 workshop - presentation from Advisory Committee; July 11) and Future Items**

### **Convene to Executive Session**

A) For the purpose of discussing a matter that is subject to negotiation and to direct negotiators with regard to possible development incentives pursuant to Section 24-6-402(4)(e), C.R.S.

B) For the purpose of discussing a matter that is subject to negotiation related to a possible annexation, pursuant to Section 24-6-402(4)(e), C.R.S.

### **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.