



## **BOARD OF TRUSTEES MEETING**

**Thursday, February 09, 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 26, 2023 Meeting

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

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

#### **Business Items**

9. Special Event Application - Little Funky Theater, Steel Magnolias (3/5)
10. Consideration of Public Display Permit to Install Display Case in Town Hall (PLHS)
11. Resolution 18-2023 to Appoint Members to Planning Commission
12. Resolution 19-2023 to Authorize Service Agreement with Chavez Consulting LLC

13. Ordinance 2-2023 to Adopt Official Zoning Map
14. Draft Ordinance Amending Wholesale MJ Excise Tax
15. Draft Ordinance to Create Retail MJ Sales Tax
16. Review/Direction of Staff Time on Citizen Inquiries
17. Interview/Consideration of Candidates for Vacant Board of Trustee Position (2020-2024 Remaining Term)

**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. Public members are allowed up to 3 minutes for comments. Thank you!*

**Board Reports****Next Meeting (2/23) 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) – IGA (Fire); possible annexation; sale of town property.*

**Reconvene to Open Session**

18. Consider Offer to Purchase Town Property

**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.