



BOARD OF TRUSTEES MEETING

Thursday, September 14, 2023 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

Pledge of Allegiance

Roll Call

Presentations

1. 2023 Creek Week Proclamation
2. PLPD Recognition of Officer Ramirez (Life Saving Medal)

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.

3. Minutes from August 24, 2023 Meeting
4. Checks over \$15,000 - Schmidt Construction (\$199,921.68)

Staff/Department Reports

5. Water
6. Public Works including Roads & Park Maintenance
7. Police
8. Fire
9. Administration
10. Attorney
11. Administrator/Clerk

Business Items

12. Special Event Application - Monument Academy Cross Country (9/28)

13. Special Event Application - Funky Little Theater Production of Sleepy Hollow (10/13-14)
14. Special Event Application - Creepy Crawl 5K Fun Run, YMCA (10/28)
15. Special Event Application - Rat Rods and Rust Car/Bike Show (10/28)
16. Special Event Application - Palmer Lake Outdoor Classic (1/5-7)
17. Resolution 64-2023 to Appoint Alternate Member to Parks Commission
18. Resolution 61-2023 to Appoint Member to the Community Development Advisory Board (CDAB)
19. Resolution 62-2023 to Authorize Agreement - PLPD and EPC for Incinerator Use and Restrictions
20. Resolution 65-2023 to Renew Memo of Understanding to Collaborate on Services to Victims of Crime, PD and EPC Sheriff
21. Resolution 63-2023 to Consider New Flushing Water Rates
22. Ordinance 20-2023 to Disconnect Parcel from Town (Fitzgerald)
23. Ordinance 21-2023 to Adopt Sign Code

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmer-lake.org with a subject line of Public Comment (24 hours prior to the 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 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!

Board Reports

Next Meeting (9/28) 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) – Elephant Rock property lease; for conference with Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) - release of confidential discussions in executive sessions; and personnel matter under C.R.S. 24-6-402(4)(f) - Town Administrator evaluation and contract review.

Reconvene to Open Session

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.