



## **BOARD OF TRUSTEES**

**Thursday, May 26, 2022 at 5:00 PM**

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

**\*In-person & 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**

#### **Introductions/Presentations**

1. Appreciation of Appointed Officials Years of Service
2. Summary of Special Town Address

#### **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 May 12 and Special May 16, 2022 Meeting
4. Financials - March & April
5. Checks over \$15,000 - Timber Line (\$19,356)

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

6. Attorney
7. Administrator/Clerk

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

**Public Hearing**

8. PUBLIC HEARING - Ordinance to Pass First Reading of 2020 Edition of Model Traffic Code

**Business Items**

9. Special Event Application - Palmer Lake Elementary School - July 4th Fun Run (7/4)
10. Resolution 30-2022 to Appoint Parks Commission Member (Head)
11. Preliminary Review of PUD Amendment for Santa Fe Ridge
12. Resolution 31-2022 to Approve MOU with Palmer Lake Fire Protective Association
13. Resolution 32-2022 to Authorize Addendum to Palmer Lake Historical Society - Lucretia Vaile Museum Lease
14. Ordinance 10-2022 to Pass First Reading of 2020 Edition of Model Traffic Code

**Board Reports****Next Meeting 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) – property trade/sale.*

**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.