



BOARD OF TRUSTEES MEETING

Thursday, April 13, 2023

Executive Session at 5 PM and **Regular Meeting at 6 PM**

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

* LIVE STREAM available at Town website at 6 PM*

AGENDA

This agenda is subject to revision 24 hours prior to commencement of the meeting.

Call to Order

Roll Call

Convene to Executive Session (note: any unfinished items may be resumed at the end of the meeting with a motion by the Board)

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) – lease terms of town property (ER); terms of fire IGA; and for conference with Town Attorney to receive legal advice on special legal questions under C.R.S. 24-6-402(4)(b) - possible annexation (Challenger Homes, Ben Lomand Mountain)

Reconvene to Open Session at 5:45 pm to open doors for public to start Regular Meeting at 6 pm

Pledge of Allegiance

Introductions/Presentations

1. CORE Introduction & Presentation - Mr. Robert Osborn, Director of Business Development
2. Proclamation Recognizing National Library Week 2023

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 March 23, 2023 Meeting
4. Minutes from Special Meeting April 5, 2023
5. Elephant Rock Plaque - Mr. Jerry Merrick (Palmer Lake Arts Council)

Staff/Department Reports

6. Water
7. Public Works including Roads & Park Maintenance
8. Police
9. Fire

10. Administration
11. Attorney
12. Administrator/Clerk

Public Hearing

Mayor will open the hearing and inquire if any public member is present to speak for/against the item. Board members will listen. Mayor will close the hearing and the item will be addressed under Business.

13. Ordinance to Adopt Revised Pikes Peak Regional Building Code

Business Items

14. Ordinance 10-2023 to Adopt and Apply the Pikes Peak Regional Building Code, 2023 Edition
15. Special Event Application - Arts Council Lecture in Town Hall (4/29)
16. Special Event Application - Tri Lakes Kids Fishing Derby (6/03)
17. Special Event Application - Red Wine and Blue BBQ (6/10)
18. Special Event Application - Palmer Lake Elementary School Fun Run (7/04)
19. Special Event Application - Festival on the Fourth (7/4)
20. Special Event Application - Palmer Lake Wine Festival (9/9)
21. Ordinance 11-2023 to Amend Title 17 Relating to Land Use (Reimbursement Agreement)
22. Ordinance 12-2023 to Amend Section 5 Relating to Short Term Rental Regulations
23. Resolution 28-2023 to Authorize Parks Commission to Create a Trail
24. Resolution 29-2023 to Direct a Workgroup to Draft a Master Plan for Elephant Rock Property
25. Resolution 30-2023 to Reinstate IGA with Monument Fire District - Monthly
26. Resolution 31-2023 to Oppose Senate Bill 23-213 Relating to Housing
27. Direction on Water System Improvement Recommendations / Master Plan
28. Direction on Drainage Improvement Plans (High Street Drainage Basin)

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmer-lake.org with subject line of Public Comment (48 hours prior to the 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!

Board Reports**Next Meeting (4/27) and Future Items****Convene to Executive Session for any unfinished items****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.