



## **BOARD OF TRUSTEES MEETING**

**Thursday, January 11, 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**

#### **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 December 14, 2023 Meeting
2. Minutes from Special Meeting on December 21, 2023
3. Minutes from Special Meeting on January 3, 2024
4. Checks over \$15,000 - Timber Line Electric & Control (\$15,302.50); CIRSA Insurance (\$35,602.73); GMS (\$16,918.70)
5. Resolution 1-2024 to Designate Posting Sites
6. Resolution 2-2024 to Appoint Town Officers

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

7. Water
8. Public Works including Roads & Park Maintenance
9. Police
10. Fire
11. Administration
12. Attorney
13. 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*

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*members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Mayor will close the hearing unless members continue the hearing to a particular date.*

14. Application for Conditional Use Permit in M1 Zone, Event Center (707 County Line Rd)--**Application Withdrawn**
15. Application for a Conditional Use Permit in C2 Zone, 870-872 Hwy 105 (Slap Shot Hockey Lanes)

#### **Business Items**

16. Resolution 7-2024 to Authorize Conditional Use Permit in C2 Zone, Slap Shot Hockey Lanes (870-872 Hwy 105)
17. Resolution 3-2024 to Re-Appoint Members to Planning Commission
18. Resolution 4-2024 to Re-Appoint Members to Parks and Trails Commission
19. Resolution 5-2024 to Re-Appoint Member to Pikes Peak Area Council Government (PPACG)
20. Resolution 6-2024 to Re-Appoint Members to Board of Adjustments
21. Resolution 8-2024 to Authorize Letter of Understanding for Audit Service, Green & Associates LLC (YE2023)
22. Resolution 9-2024 to Approve a Revised MOU with Awake Palmer Lake
23. Resolution 10-2024 to Authorize Parks and Trails Commission for Trail and Bridge Activity
24. Resolution 11-2024 to Adopt the Revised Employee Handbook

**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 (January 25; Retreat 2/2) and Future Items**

#### **Convene to Executive Session**

Pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, to receive legal advice from the town attorney on specific legal questions relating to the ability of the Board of Trustees to limit or control public comment during Board of Trustee meetings in light of recent hate speech incidents, including at the City of Wheat Ridge, and other concerns with disruption of the Board's meetings through public comment.

#### **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.