



BOARD OF TRUSTEES

Thursday, February 24, 2022 at 5:00 PM

Tri-Lakes Chamber Office Community Room, 166 2nd St, Monument

In-person

AGENDA

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 February 10, 2022 Meeting
2. Checks over \$15,000 -
3. Financials (January)

Staff/Department Reports

4. Attorney
5. Administrator/Clerk

Public Comment

Public comments are encouraged to be emailed to the Town office at 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!

Business Items

6. Resolution 13-2022 to Appoint Board Member to PPRBD Advisory Board
7. Resolution 14-2022 to Appoint Board Member to Awake The Lake (ATL)
8. Resolution 15-2022 to Approve Employee Leave Donation Policy
9. Resolution 16-2022 to Approve Drug Free Workplace Policy
10. Resolution 17-2022 to Authorize Agreement with Coast Professional Inc for Debt Collection
11. Ordinance 5-2022 to Adopt No Parking on Specific Roadways (Walnut, Lovers Lane)

Board Reports**Next Meeting (March 10) and Future Items, Next Retreat Date****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) – possible annexation.

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.