



BOARD OF TRUSTEES MEETING (RESCHEDULED FROM JUNE 26)

Monday, June 30, 2025 at 6:00 PM

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

LIVE STREAM available on Town website

AGENDA

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

The Board of Trustees values public comment on issues relevant to Town government. To permit the fair and orderly expression of such comments, the Board will adhere to the following rules for public comment, whether for an agenda item or during public comment for non-agenda items brought by the public.

A speaker must be recognized by the Mayor to step to the podium, sign in, use the microphone, state name and address for the record, and address comments solely to the Board, as a whole.

Each speaker is limited to 3 minutes, cannot pool time with another, and each speaker may only speak once per topic. Civility and respect is required. Comments should not be directed to Town staff, individual Board members or to public members. Comments or disruption from audience members not recognized by the Mayor are prohibited. Points already made should not be duplicated. Only written comments limited to one page will be permitted. Public members are also invited to submit comments by email to be distributed to the Board separately. Note that comments submitted to the Board are public record. Please understand that the Board will listen and consider public comments; however, members will not discuss or take action on your comment but may refer it to staff and/or a future meeting for discussion.

Thank you for your cooperation.

Call to Order

Roll Call

Invocation by Trustee Ball

Pledge of Allegiance

Presentation - Community Healing Initiative (Albright)

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 June 12, 2025 Meeting
2. Minutes from June 23, 2025, Special Meeting
3. Checks over \$15,000 - HMI LLC, (\$20,165.88) for noxious weed service; CIRSA (\$42,065.84) for Property & Liability 2025-2026; Krob Law (\$25,270.00) for legal services
4. Financials (May)

Staff/Department Reports

5. Police
6. Fire
7. Attorney
8. 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 members listen. Applicant may provide closing remarks and members may ask questions of the applicant. Mayor will close the hearing and members will discuss the item, take action or continue the hearing to a particular date.*

9. Application for Minor Resubdivision/Replat of Largo Terrace, Poco Ave -- Requested to Continue until October 23 2025
10. Applications for Zoning Planned Development (PD) Plan, Subdivision Sketch Plan, and Annexation - Monument Ridge West LLC - Requested to Continue Hearing until August 28 (or another date)

Business Items

11. Consideration to Appoint Citizen Member to Trustee Vacancy (Remaining Term 2022-2026)
12. Resolution 51-2025 Appointing the Mayor to the PPACG Board of Directors
13. Resolution 52-2025 to Authorize Agreement for Survey of Elephant Rock Planned Development (PD) Plan
14. Resolution 53-2025 to Authorize Agreement with CMI for Elephant Rock Planned Development (PD) Plan
15. Resolution 54-2025 to Authorize Agreement with GMS for Elephant Rock Planned Development (PD) Plan
16. Resolution 55-2025 to Authorize Public Relation Services for the Town
17. Resolution 56-2025 to Authorize Recruitment for New Town Administrator
18. Ordinance 3-2025 to Amend Planning Commission Structure to Add Two Alternate Members
19. Review/Direction Relating to Recall Petitions
20. Review/Direction for Ballot Initiative Petition
21. Review/Direction to Support Town Official Appointment to El Paso County Board of Health
22. Direction for Possible Ordinance to Amend Code for Long Grass

Public Comment - *Public comments are encouraged to be emailed to the Town office at 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 be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

Board Reports

Next Meetings (7/2 workshop; 7/10) and Future Items**Convene to Executive Session - For the purpose of:**

A) 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) – Hermosa property easement;

B) 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) – TwentyFive LLC property purchase;

C) 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) – input to annexation (proposed Buc-ees).

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.