



## JOINT BOARD OF TRUSTEES & PLANNING COMMISSION MEETING

Wednesday, June 29, 2022 at 5:00 PM

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

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### MINUTES

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**Call to Order.** Mayor Bass called the meeting to order at 5:06 PM. Roll call was made.

**Board of Trustees:** Mayor Bill Bass, Trustees Karen Stuth, Glant Havenar, Jess Farr. (Excused: Trustees Darin Dawson, Sam Padgett, Nicole Currier.)

**Planning Commission:** Chair Charlie Ihlenfeld, Susan Miner, Amy Hutson, Marty Brodzik, Shana Ball. Commissioner Bill Fisher arrived shortly hereafter. (Excused: Commissioner Mark Bruce.)

Mayor Bass randomly selected names for the order of the presentations.

**Review Development Proposals for Elephant Rock Property.**

The first proposal for The Ranch at Palmer Lake was presented by Jeff Zearfoss and the Carter Payne Team.

The next proposal for Elephant Rock Pioneer Village, an event center, was presented by Lindsay Willan.

The final proposal for Palmer Lake Festival and Event Center was presented by Matt Dunston and Duncan Bremer.

Mayor Bass explained that evaluations by all members should be submitted by July 11 and, with the appraisal report expected mid July, the Board will review all information to determine next steps.

**Adjourn.** Mayor Bass adjourned the meeting.

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Mayor Bill Bass

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ATTEST: Dawn A. Collins, Town Clerk