



BOARD OF TRUSTEES - SPECIAL MEETING

Wednesday, April 05, 2023 at 5:00 PM

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

LIVE STREAM available at Town website

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call

Business Items

- [1.](#) Affirm the Proclamation for National Public Health Week 2023
- [2.](#) Special Event Application - Pancake Breakfast (April 16)

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 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.

Next Meeting (4/13 at 6 pm) and Future Items

Adjourn

RETREAT

The Retreat will immediately follow the special meeting.

RETREAT: Discussion of First Phase & Master Plan for Elephant Rock Property

A Board retreat is for members to participate in training, discussion of long-term planning, strategic goals or other Board business such as meeting rules. Retreats do not require a quorum of members, do not allow official action and do not require minutes of the proceeding. Retreats are not available by live stream. Retreats may have limited public interaction depending on the Board discretion of the scheduled topic and time.

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.

**TOWN OF PALMER LAKE PROCLAMATION RECOGNIZING
"NATIONAL PUBLIC HEALTH WEEK 2023"**

WHEREAS, the theme for National Public Health Week 2023 is "Centering and Celebrating Cultures in Health" which focuses on the ways community and culture shape our health, from the communities in which we are born to the ones we build together; and

WHEREAS, where residents live, work, learn, play, and worship impacts community and individual health; and

WHEREAS, a top priority of the Board of Health is to is to promote opportunities for safe, strong and healthy communities; and

WHEREAS, the mission of El Paso County Public Health is to promote and protect public health and environmental quality across El Paso County, including Palmer Lake, through people, prevention and partnerships; and

WHEREAS, the vision of El Paso County Public Health is for all residents to live in thriving communities where every person has the opportunity to achieve optimal health; and

WHEREAS, health is an individual and community responsibility that includes a wide range of factors that impact both physical and mental health, including healthy eating, physical activity, access to appropriate care; and

WHEREAS, El Paso County Public Health continues to meet the needs of the community by forging innovative cross-sector partnerships and strategies to support individual and community health and improve health outcomes; and

WHEREAS, El Paso County Public Health works to reduce barriers and increase easy access to resources, developing innovative service delivery models to meet people where they are; and

WHEREAS, it is more important than ever to celebrate public health, support and advance the mission of public health, and continue to acknowledge and appreciate El Paso County Public Health staff for their work and dedication to keep our communities healthy.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of Trustees, Palmer Lake, Colorado, hereby proclaim the week of April 3rd through 9th, 2023, as **National Public Health Week** in the Town of Palmer Lake, Colorado.

Dated this 3rd day of April 2023 in Palmer Lake, Colorado.

TOWN BOARD OF TRUSTEES

Signed:

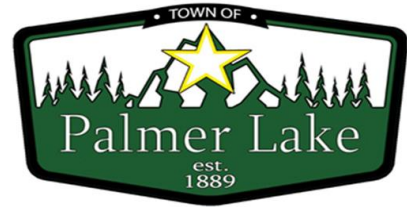


Mayor Glant Havenar

ATTEST:



Town Administrator/Clerk



**TOWN OF PALMER LAKE
BOARD OF TRUSTEES - MEMO SUMMARY**

DATE: April 5, 2023	ITEM NO.	SUBJECT: SPECIAL EVENT –
Presented by: Deputy Clerk Julia Stambaugh		PALMER LAKE PANCAKE BREAKFAST & EASTER EGG HUNT

Recommended Action

To acknowledge the event to take place at the Town Hall and Village Green as presented and endorsed by Staff.

Background

The Palmer Lake Fire Association will be holding its annual Palmer Lake Pancake Breakfast and Easter Egg Hunt on April 16, 2023 starting at 8:00am at the Town Hall. They will be serving pancakes and sausage until the start of the Easter Egg Hunt at 11:30am. If weather permits, they will be setting up a bounce house for the kids. They anticipate ~ 400 people in attendance this year. The event does not foresee any parking issues. The parking lot in front of the Admin Building will be cordoned off for handicap parking.

Also, the El Paso County Haz-Mat truck and crew will be onsite. They invite everyone to stop by and visit with the crew and learn more about their program.