



Board of Trustees

Thursday, September 24, 2026 | Regular Meeting 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 welcomes public comment on Town-related matters. Speakers must sign in, be recognized by the mayor, and state their name and address for the record. Comments are limited to three (3) minutes per speaker, per topic, and must be directed to the Board as a whole. The Board will listen but will not respond or take action during public comment. Written comments (one page maximum) may be submitted to Info@Palmer-Lake.org at least 24 hours before the meeting. Civility is expected. For disability accommodation, contact the Town at 719-481-2953 at least 48 hours before the meeting.

Call to Order and Roll Call

Invocation

Pledge of Allegiance

Presentations

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 Special Meeting September 10, 2026, Regular Meeting September 10, 2026
2. Checks over \$15,000 Lyons Gaddis \$21,081.50, Bradley Excavating \$34,727.00, GMS \$39,000.00

Staff/Department Reports

3. Town Administrator
4. Attorney
5. Town Clerk/Administration

Business Items

6. Discussion, Review, and Possible Action Regarding Resolution 32-2026, Adopting the

Board Governance Handbook and Standing Policy

7. Discussion, Review, and Possible Action Regarding Resolution 33-2026, Adopting the Board Code of Ethics
8. Discussion, Review, and Possible Action Regarding Resolution 34-2026, Amending the Master Fee Schedule for 2026

Public Comment For Items not on the Agenda

Board Reports

Next Meeting and Future Items

Convene to Executive Session

9. Pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions concerning the proposed Sepp conservation easement and donation of approximately 140 platted lots in Lakeview Heights Filing No. 2.

Reconvene to Open Session

Adjourn