



Board of Trustees Regular Meeting
Thursday, February 11, 2021 at 6:00 PM
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado
****In-person – masks & distancing required – LIVE STREAM available at Town website****

Town Board Meeting Agenda

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

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. 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.

- a. Minutes from January 28, 2021 Meeting**
- b. Minutes from February 4, 2021 Special Meeting**

5. Staff/Department Reports, if any

- Water
- Public Works including Roads & Park Maintenance
- Police
- Fire
- Administration
- Attorney
- Administrator/Clerk

6. Public Comment

Public comments are encouraged, at this time, to be emailed to the Town office at info@palmer-lake.org with subject line of Public Comment (24 hour prior to meeting) and shall be announced and addressed respectively. Otherwise, members of public, 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.

- 7. Presentation of MS4 Program Description Document (PDD) – John Chavez**
- 8. Resolution 13-2021 to Implement MS4 Program Description Document (PDD)**
- 9. Resolution 14-2021 to Appoint New Member to Board of Trustees & Administer Oath of Office**
- 10. Review and Action on Business License Renewal – RAD Extracts LLC**
- 11. Resolution 15-2021 to Adopt Anti-Harassment Policy**
- 12. Ordinance 2-2021 to Adopt El Paso County Road Standards**
- 13. Discussion/Direction on Taps Purchased (Not Tied On)**
- 14. Discussion/Direction to Amend Municipal Code Relating to Well Permits**
- 15. Resolution 16-2021 to Approve Well Agreement (Meadow Ln)**
- 16. Direction on Established Rate Increase and Corrections to Water Billing**
- 17. Discussion to Address Short- and Long-Term Rentals**
- 18. Board Reports – *Other meetings attended***
- 19. Next Meeting (February 25 workshop & meeting) and Future Items**
- 20. Adjourn**

***Please note: 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.***