



**Board of Trustees Regular Meeting
Thursday, May 13, 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. Introduction of New Business – WAKE – Center for the Healing (Lindsay Hodges)

5. 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 April 22, 2021 Meeting**
- b. Financials / Bills**
- c. Checks over \$15,000 – GMS (\$20,546.72); Larkspur FPD (\$27,860)**

6. Staff/Department Reports, if any

- Water
- Public Works including Roads & Park Maintenance
- Police
- Fire
- Administration – *Introduction of Administrative Staff*

- Attorney
- Administrator/Clerk

7. 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.

8. PUBLIC HEARING – Conditional Use and Resolution 25-2021 to Allow Conditional Use (Fletchers)

9. PUBLIC HEARING and Ordinance 6-2021 to Adopt IFC 2015 Fire Code

10. Special Event Application – Tri-Lakes Fishing Derby (June 5)

11. Special Event Application – 100k Run (June 12, 19, 26)

12. Ordinance 7-2021 to Rescind Emergency No Parking on Town Streets

13. Resolution 26-2021 to Approve Pikes Peak Regional Multi-Hazard Mitigation Plan (2020)

14. Review and Direction on Draft Amended Noise Ordinance

15. Review and Direction on Master Fee Schedule

16. Discussion/Review of Existing Water Conservation Ordinance

17. Board Reports – Other meetings attended

18. Next Meeting (May 27) and Future Items

19. Convene to Executive Session – *for the purpose of 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) – property.*

20. Reconvene to Open Session

21. 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.