



BOARD OF TRUSTEES MEETING

Thursday, June 24, 2021 at 6:00 PM

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

(In-person – LIVE STREAM available at Town website)

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 June 10, 2021 Meeting**
- b. Checks Over \$15,000 – GMS Engineering (\$33,176.40)**
- c. Financials/Bills**

5. Staff/Department Reports, if any

- 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. Resolution 34-2021 to Accept the Transfer of Living Word Property and Authorize Recording**
- 8. Discussion/Direction to Next Steps and Goals for 28-Acre Property**
- 9. Ordinance 9-2021 to Amend Code Relating to Water Conservation**
- 10. Review of Proposed Budget Calendar**
- 11. Board Reports – *Other meetings attended***
- 12. Next Meeting (July 8) and Future Items**
- 13. Convene to Executive Session pursuant to 24-6-402(4)(e) C.R.S.,** Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators (Intergovernmental Agreement with Monument for Emergency Interconnect, funding; and Preliminary Agreement for Ben Lomond Development); 24-6-402(4)(a) C.R.S., Purchase acquisition, lease, transfer or sale of any real or personal property (possible inquiry to purchase Town property).
- 14. Reconvene to Open Session**
- 15. 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.