



BOARD OF TRUSTEES MEETING

Thursday, July 8, 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. Certificate of Appreciation (Cynthia Kuchinsky)

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 June 24, 2021 Meeting

b. Checks Over \$15,000 – Bishop-Brogden Assoc (\$16,270.56); Martin Marietta (\$97,941.37)

6. Staff/Department Reports, if any

- Water
- Public Works including Roads & Park Maintenance
- Police – *Introduction of Regular and New Staff*
- Fire
- Administration
- 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. Special Event Application – Try-Athlon (August 7th)

9. Ordinance 8-2021 to Amend Title 9 Relating to Excessive Noise

10. Review/Direction of Mitigation on Town Property (Weeds, Fire)

11. Review/Direction of Odor Ordinance

12. Update on Progress of New Town Property

13. Board Reports – *Other meetings attended*

14. Next Meeting (July 22) and Future Items – Workshop to revisit Short Term Rentals

15. Executive Session – Pursuant to C.R.S., 24-6-402(4)(f) Personnel matters; except the affected employee(s) may request an open meeting (Town Administrator/Clerk Evaluation)

16. Convene to Open Session

17. 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.