



BOARD OF TRUSTEES

Thursday, January 27, 2022 at 5:00 PM

Tri-Lakes Chamber Office Community Room, 166 Second St, Monument

In-person

AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call

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 January 13, 2022 Meeting
2. Financials (December)
3. Checks over \$15,000 – CIRSA (\$25,009)

Staff/Department Reports

4. Attorney
5. Administrator/Clerk

Public Comment

Public comments are encouraged to be emailed to the Town office at info@palmerlake.org with subject line of Public Comment (48 hour prior to meeting) and shall be announced, distributed, and addressed at the meeting. Otherwise, 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. Public members are allowed up to 3 minutes for comments. Thank you!

Public Hearing

6. Petition to Disconnect from the Town of Palmer Lake - United Congregational Church

Business Items

7. Resolution 6-2022 to Approve Appointments to Planning Commission
8. Resolution 7-2022 to Approve Appointments to Parks Commission
9. Resolution 8-2022 to Approve Appointments to Board of Adjustments
10. Resolution 9-2022 to Appoint Citizen Member to Citizen's Advisory Committee (PPACG - CAC)
11. Resolution 10-2022 to Adopt 2022 Master Fee Schedule
12. Ordinance 1-2022 Disconnecting Certain Real Property from Town
13. Ordinance 2-2022 to Amend Section 5.02 Relating to Business Licenses
14. Ordinance 3-2022 to Amend Section 12.03.020 Relating to Variance of Road Standards
15. Direction on Elephant Rock Property: value, lease area, personal property

Board Reports**Next Meeting (Feb 10) and Future Items****Adjourn**

Americans with Disabilities Act

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.