



BOARD OF TRUSTEES - SPECIAL MEETING

Monday, August 15, 2022 at 3:00 PM

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

MINUTES

Call to Order. Mayor Bass called the special meeting to order at 3:02 PM.

Pledge of Allegiance

Roll Call. Present: Mayor Bill Bass, Trustees Nicole Currier, Sam Padgett, Jessica Farr, Glant Havenar, Karen Stuth. Excused: Trustee Darin Dawson.

Business Items

1. Direction for Ordinance Language to Put Mill Levy Increase to the Ballot. Discussion began with inquiries about the Gallagher amendment. Attorney Krob will research this. Discussion took place about tying the mill levy question to the outcome of question for adult use cannabis sales. Attorney Krob explained how one question can tie into the other. Discussion ensued about the language and what programs may be considered for senior residents and/or businesses in Town. Board members provided their opinion on tying the questions together. Ms. Sarah Woodward stated that tying the questions together would help get what the town needs. Board members provided their opinion on a single maximum amount vs. staggered increases. Mr. Gordon Roberts stated one amount under 20 mills is best and suggested being very clear on the two establishments and pros/cons. Ms. Nikki McDonald noted the past record of voting results. Attorney Krob summarized the questions to be drafted for the Board review at the 8/25 meeting including direction for a simple question for adult use cannabis from 8/11, one simple version of the mill levy increase and a version of the mill levy increase tied to the MJ question. Mr. Roger Moseley stated a concern about a fixed income being impacted with an unclear mill levy increase.

Next Meeting (August 25) and Future Items.

Adjourn. MOTION (Currier, Stuth) to adjourn at 4:17 PM. Motion passed.

William Bass, Mayor

ATTEST: Dawn A. Collins, Town Clerk