

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 42 - 2024

A RESOLUTION ESTABLISHING A TEMPORARY ADVISORY COMMITTEE TO STUDY AND CREATE A PROPOSED FINANCIAL AND IMPLEMENTATION PLAN FOR THE CULTURAL ACTIVITY AND USE OF CERTAIN STRUCTURES ON THE ELEPHANT ROCK PROPERTY, PALMER LAKE

WHEREAS, the Board of Trustees of the Town of Palmer Lake, Colorado, pursuant to Colorado statute and the Town of Palmer Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Palmer Lake, Colorado; and

WHEREAS, the Town of Palmer Lake is the owner of certain real property known as the Elephant Rock property; and

WHEREAS, the Town Board of Trustees desires to involve Town organizations and members of the public to study and assemble a proposed financial plan for cultural activity for a possible multi-tenant or boutique use of the structures commonly referred to as the main building, cottage and former chapel located on the Elephant Rock property as well as the surrounding undeveloped property, by providing a recommendation to the Board of Trustees, to assist the Board of Trustees to make final determinations about the use of the Elephant Rock property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, COLORADO AS FOLLOWS:

1. The Board of Trustees for the Town of Palmer Lake hereby establishes a temporary advisory committee comprised of not more than two members from the Planning Commission, not more than two members from the Parks and Trails Commission, and members from other local non-profit organizations not having a financial interest or benefit from any anticipated use of the Elephant Rock property, for a total voting membership not to exceed ten members. All members shall be appointed by and may be removed by the Town Board of Trustees, in its sole discretion.
2. The purpose of the advisory committee is to provide the Board of Trustees a written recommendation of a financial and implementation plan for cultural activity, utilizing the main building, cottage and former chapel on the Elephant Rock property and the surrounding undeveloped property, within 120 days of the date the initial Committee is appointed by the Board of Trustees. Upon completion of its tasks as described in this Resolution or expiration of the 120 days, whichever occurs first, the temporary committee shall automatically be dissolved, unless the Board of Trustees, by motion or resolution, directs the committee to undertake further tasks or extends the duration of the committee.
3. The advisory committee shall elect a chair and a secretary from among its members and shall comply with all requirements of the Colorado Open Meetings Law (Sections 24-6-401, et seq., C.R.S.) and the Colorado Open Records Act (Section 24-72-101, et seq., C.R.S.).
4. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Board of Trustees hereby declares that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.

5. Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 8th DAY OF AUGUST 2024.

ATTEST:

TOWN OF PALMER LAKE, COLORADO



Dawn A. Collins
Town Administrator/Clerk

BY: 

Grant Havenar
Mayor