

**TOWN OF PALMER LAKE, COLORADO**

**RESOLUTION NO. 42 - 2024**

**A RESOLUTION CREATING A TEMPORARY ADVISORY COMMITTEE TO STUDY  
AND CREATE A FINANCIAL PLAN FOR THE CULTURAL ACTIVITY AND USE OF  
CERTAIN STRUCTURES ON 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 financial plan for the cultural activity presented for a possible multi-tenant or boutique use of the main building, cottage and former chapel located on the Elephant Rock 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 creates a temporary advisory committee comprised of the following – not more than two members of the Planning Commission and/or the Parks and Trails Commission; one member of local non-profit organization(s), and/or citizen member(s) not having a financial benefit from any anticipated use of the Elephant Rock property, for a total voting membership not to exceed seven members.
2. The purpose of the advisory committee is to provide the Board of Trustees a recommendation of a financial plan for cultural activity, utilizing the main building, cottage and former chapel on the Elephant Rock property, within 90 days of the date of this Resolution.
3. 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.
4. 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: \_\_\_\_\_  
Glant Havenar  
Mayor