

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 58-2025

**A RESOLUTION APPROVING AN AGREEMENT FOR PLANNING AND
ENGINEERING SERVICES FOR THE ELEPHANT ROCK PROPERTY FOR A
PLANNED DEVELOPMENT PLAN, PALMER LAKE, COLORADO**

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 Board wishes to utilize planning and engineering services for the Elephant Rock property consisting of 28 acres, located at 350 Hwy 105; and

WHEREAS, the Town Board will require planning and engineering assistance for the Planned Development plan (PD zoning) pursuant to town land use regulations; and

WHEREAS, the Town Administrator solicited proposals for planning and engineering services, and

WHEREAS, the Board of Trustees desires to utilize Prism Design & Consulting Group to provide such services and to enter into an agreement with Prism Design & Consulting for those services.

**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 approves and authorizes the Mayor to enter into a service agreement with Prism Design & Consulting Group for planning and engineering services for the Elephant Rock property pursuant to the provisions of the attached agreement for the planning and engineering services more specifically described in Exhibit A to the attached agreement.
2. 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.
3. 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 Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.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 24th DAY OF JULY 2025.**

ATTEST:

TOWN OF PALMER LAKE, COLORADO

Erica N. Romero
Town Clerk

BY: _____
Dennis Stern
Mayor