

**TOWN OF PALMER LAKE, COLORADO**

**RESOLUTION NO. 25 - 2024**

**A RESOLUTION CREATING A TEMPORARY ADVISORY COMMITTEE TO RECOMMEND A LAND USE PLAN FOR THE ELEPHANT ROCK PROPERTY**

**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 in providing input into the vision of a land use plan for the Elephant Rock property, by providing recommendations to the Board of Trustees, to better enable the Board of Trustees to make final determinations as to 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; not more than two members of the Parks and Trails Commission; one member of a local non-profit organization and/or citizen member not having a financial interest or 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 vision for the Elephant Rock property, in the form of a possible land use plan, 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 Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.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 11th DAY OF APRIL 2024.**

ATTEST:

TOWN OF PALMER LAKE, COLORADO

\_\_\_\_\_  
Dawn A. Collins  
Town Administrator/Clerk

BY: \_\_\_\_\_  
Glant Havenar  
Mayor