



**TOWN OF PALMER LAKE
BOARD OF TRUSTEES - AGENDA MEMO**

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| DATE: April 11, 2024 | ITEM NO. | SUBJECT: Resolution to Create a Temporary Advisory Committee for Elephant Rock Property |
| Presented by: Town Administrator | | |

Background

The Board of Trustees spent numerous meetings considering the use of the Elephant Rock property, previously obtained in 2021. Currently, there is one approved lessee on the property, an approved Parks and Trails plan for the property, and approximately 3 acres noted to be considered/explored for a public safety facility.

As a result of a joint discussion with Parks and Trails Commission and Planning Commission on April 3, 2024, it was determined to create an advisory committee to explore the land use possibilities and, within 60-90 days, present a recommendation of the land use plan for the property to the Board of Trustees.

This committee is advisory in nature, comprised of other officials and citizen members, and will be required to post workshop meeting date/time, which is open to the public. Workshop meetings will not be recorded and will not be available via live stream.

Upon the final consideration of a recommendation by the advisory committee, a regular meeting will be scheduled to vote on the recommendation.

Recommendation

Consider the resolution to create an advisory committee including a maximum number of members.