



## **BOARD OF TRUSTEES MEETING**

**Thursday, June 23, 2022 at 5:00 PM**

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

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### **MINUTES**

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**Call to Order.** Mayor Bass called the meeting to order at 5:01 PM.

#### **Pledge of Allegiance**

**Roll Call.** Present: Mayor Bill Bass, Trustees Darin Dawson, Sam Padgett, Jessica Farr, Karen Stuth. Trustee Nicole Carrier arrived about 5:03 PM. Excused: Trustee Glant Havenar.

#### **Introductions/Presentations**

1. Presentation of The Loop Project - Renewable Water Project. Mr. Jessie Shaffer of Woodmoor Water, Tom Tharnish of Monument Public Works, and Amy Lathen of Cherokee Metro presented information on a regional renewable water loop project. With depletion of the Denver basin, the project is born out of a culmination of studies previously conducted for the area. Options have been reviewed with CSU and Cherokee to connect at Hwy 83. Information was provided on return flows, surface water conveyance, flows in/out from the South Delivery System (convey, treat, deliver) as well as cost estimates resulting from a study completed in the spring. Trustee Padgett inquired about a similar water project and Jessie responded it is similar to the South Metro Water Supply of Denver (WISE project). Next steps include forming the "loop" entity and the details for parties to use or contribute to the project.

#### **Consent Agenda**

MOTION (Padgett, Dawson) to approve the consent agenda including items 2) Minutes from June 9, 2022 Meeting; 3) Checks over \$15,000 to TN Parker; 4) Financials (May). Roll call vote – 6 aye; 0 nay. Motion passed.

#### **Staff/Department Reports**

5) Attorney – no report. 6) Administrator/Clerk – Collins provided an update to the structural repair at the library/museum; grant activity, activity with the Master Plan; and noted the savings on the Town Hall project.

#### **Public Comment**

Cindy Kuchinsky provided an update on the Festival on the Fourth and asked the Board to consider splitting some of the cost for the event. Cindy also requested volunteers for the dunk tank.

**Public Hearing**

7. PUBLIC HEARING - Preliminary Review of Conditional Use for Metal-Wood Craft Shop & Residential Dwelling (Hwy 105). Mr. Kurt Ehrhardt requested the Board allow a mixed residential dwelling with commercial and specifically a craft shop as a conditional use per the CC zoning code. Mr. Josh Mabe was introduced and reviewed his team as well as the proposed design for the property. Mr. Owen Floyd inquired about the timeline for development. Mr. Bud Courville, resident on Columbine, inquired about conditional use in general and whether it was appropriate to request a conditional use without specifics of the development. Kurt discussed the preliminary review to move forward with further design activity. Mr. Jacob Fenton inquired about the use for the property. Josh spoke in response to his plans for the development if a conditional use is granted. Mayor Bass closed the hearing.

**Business Items**

8. Resolution 37-2022 to Approve Conditional Use for Metal-Wood Crafting and Mixed Residential Dwelling in CC Zone (Hwy 105). MOTION (Stuth, Dawson) to approve the conditional use as requested and recommended by the Planning Commission. Roll call vote – 6 aye; 0 nay. Motion passed.

9. Update/Additional Information on FAMLI Program. Collins provided additional information for the FAMLI program and an update that the Town will need to make a decision by year-end, preferably by the draft of the 2023 budget.

10. Establish Joint Meeting with Planning Commission - Concept Proposals for Elephant Rock (6/29). Discussion took place about submitted proposals and anticipated completion of the appraisal. The joint meeting was confirmed for Wed., June 29 at 5 PM. It will be recorded and provided by live stream.

**Board Reports**

**Next Meeting (Workshop Dates, July 14) and Future Items.** Mayor Bass will coordinate meeting dates with staff.

**Convene to Executive Session.** *For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(e) – possible annexation.* MOTION (Padgett, Dawson) to convene to executive session at 6:40 PM. Roll call vote – 6 aye; 0 nay. Motion passed.

**Reconvene to Open Session.** MOTION (Stuth, Dawson) to reconvene to open session at 6:47 PM. Motion passed. A short recess was taken prior to the start of the workshop.

**Adjourn.** MOTION (Currier, Padgett) to adjourn at 6:59 PM. Motion passed.

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Mayor Bill Bass

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ATTEST: Dawn A. Collins, Town Clerk