

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 53-2025

**A RESOLUTION AUTHORIZING AGREEMENT FOR PLANNING ASSISTANCE 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 services for the Elephant Rock property consisting of 28 acres, located at 350 Hwy 105; and

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

WHEREAS, the Town has previously utilized the professional land planning services of Community Matters Institute on other matters successfully on several town projects; and

WHEREAS, the Town Administrator solicited a proposal for planning assistance from Community Matters Institute.

**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 authorizes a service agreement with Community Matters Institute for planning services of the elephant rock property PD for an amount not to exceed \$31,000 substantially in the form used by the Town for professional services.
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 Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.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 30th DAY OF JUNE 2025.**

ATTEST:

TOWN OF PALMER LAKE, COLORADO

Dawn A. Collins
Town Administrator/Clerk

BY: _____
Dennis Stern
Mayor