

**TOWN OF PALMER LAKE  
EL PASO COUNTY  
STATE OF COLORADO**

**RESOLUTION NO. 29-2023**

**A RESOLUTION TO AUTHORIZE PUBLIC WORKGROUP TO DRAFT A  
MASTER PLAN FOR THE ELEPHANT ROCK PROPERTY  
TOWN OF PALMER LAKE, COLORADO**

**WHEREAS**, Palmer Lake is a statutory Town organized under Part 3 of Article 4 of Title 31 of the Colorado Revised Statutes; and

**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;

**WHEREAS**, the Board holds authority over town public property; and

**WHEREAS**, the Board values the elephant rock property, desiring to plan for the future and restrict the property from residential development or rezoning from the current Planned Unit Development (PUD), which Planning Commission and the Board of Trustees approve any modification of use on the property; and

**WHEREAS**, the Board desires to authorize a public workgroup to develop and present a draft Master Plan for the Hwy 105 town property, aka Elephant Rock; and

**WHEREAS**, the draft Master Plan is intended to guide the property development to amend the existing Planned Unit Development (PUD) for future use; and

**WHEREAS**, the workgroup should include abutting neighbors to the property, Parks Commission members, and representatives of Palmer Lake Economic Development Group, Palmer Lake Arts Council, Awake Palmer Lake, and consider input from current tenants of the property.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE OF EL PASO COUNTY, COLORADO, AS FOLLOWS:**

**Section 1.** The Board authorizes a workgroup to collaborate on a draft Master Plan for approximately 16 acres of open area of Elephant Rock and incorporate the following in the plan:

- A 3-acre parcel abutting Hwy 105 for a potential future public safety facility,
- A 2.8-acre area identified and leased for an Eco Spa and amphitheater, and
- A perimeter area for a potential single walking trail.

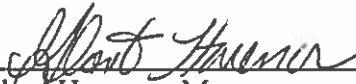
The workgroup shall be open to the public, not subject to Colorado sunshine law, with one individual appointed as a contact to the Board and staff to identify meeting times to post and report progress to the Board of Trustees.

**Section 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.

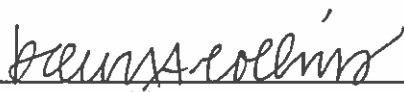
**Section 3. Repeal.** Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

**INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 13th DAY OF APRIL 2023.**

TOWN OF PALMER LAKE, COLORADO

  
\_\_\_\_\_  
Grant Havenar, Mayor

ATTEST:

By:   
\_\_\_\_\_  
Dawn A. Collins, Town Administrator/Clerk