



BOARD OF TRUSTEES - SPECIAL MEETING

Monday, June 23, 2025 at 3:00 PM

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

LIVE STREAM available on Town website

AGENDA

This agenda is subject to revision 24 hours prior to commencement of the meeting.

Call to Order

Roll Call

Convene to Executive Session for the purpose of:

A) to confer with the Town attorney for the purpose of receiving legal advice on specific legal questions related to pending litigation and the response of Trustees to questions related to such litigation pursuant to Section 24-6-402(4)(b), C.R.S.; and

B) to discuss matters that are subject to negotiation regarding filling the Town Administrator vacancy pursuant to Section 24-6-402(4)(3), C.R.S.; and

C) to determine 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) and conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – input on possible annexation agreement for proposed Buc-ee's development.

Reconvene to Open Session

Adjourn

Americans with Disabilities Act

Reasonable accommodations for persons with a disability will be made upon request. Please notify the Town of Palmer Lake (at 719-481-2953) at least 48 hours in advance. The Town of Palmer Lake will make every effort to accommodate the needs of the public.