



## **BOARD OF TRUSTEES MEETING - SPECIAL MEETING**

**Monday, May 16, 2022 at 4:00 PM**

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

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### **AGENDA**

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

#### **Call to Order**

#### **Roll Call**

#### **Business Items**

1. Clarify/Reconsider Action on Resolution to Award Fence Installation Project

#### **Convene to Executive Session with SITE VISIT**

*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 property trade/sale.*

#### **Reconvene to Open Session**

#### **Adjourn**

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#### **Americans with Disabilities Act**

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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.