



**BOARD OF TRUSTEES - SPECIAL VIRTUAL MEETING**  
**Wednesday, August 16, 2023 at 5:00 PM**

**Microsoft Teams meeting**

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Meeting ID: 270 110 815 200

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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**

**Convene to Executive Session**

*For the purpose of conference with Town Attorney(s) for the local public body for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) - HR Complaint; and For discussion of a personnel matter under C.R.S. 24-6-402(4)(f) and not involving: any specific employee who has requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or an elected official; or personnel policies that do not require the discussion of matters personal to particular employees - Police Chief.*

**Reconvene to Open Session**

1. After Action from Executive Session Discussion

**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.