



BOARD OF TRUSTEES SPECIAL MEETING

Thursday, May 14, 2026 at 4:30 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.

The Board of Trustees values public comment on issues relevant to Town government. To permit the fair and orderly expression of such comments, the Board will adhere to the following rules for public comment, whether for an agenda item or during public comment for non-agenda items brought by the public.

A speaker must be recognized by the Mayor to step to the podium, sign in, use the microphone, state name and address for the record, and address comments solely to the Board, as a whole.

Each speaker is limited to 3 minutes, cannot pool time with another, and each speaker may only speak once per topic. Civility and respect is required. Comments should not be directed to Town staff, individual Board members or to public members. Comments or disruption from audience members not recognized by the Mayor are prohibited. Points already made should not be duplicated. Only written comments limited to one page will be permitted. Public members are also invited to submit comments by email to be distributed to the Board separately. Note that comments submitted to the Board are public record. Please understand that the Board will listen and consider public comments; however, members will not discuss or take action on your comment but may refer it to staff and/or a future meeting for discussion.

Thank you for your cooperation.

Call to Order

1. Convene to Executive Session pursuant to C.R.S. § 24-6-402(4)(b), conferral with an attorney for the Town for the purpose of receiving legal advice regarding the status of discussions and negotiations with the landowner's counsel and counsel for Buc-ee's following withdrawal of the request for annexation.

2. Convene to Executive Session pursuant to C.R.S. § 24-6-402(4)(b), Conferral with the Town Attorney for the purpose of receiving legal advice regarding the status of discussions and negotiations related to the TwentyFive land sale and/or potential contract with the Town of Palmer Lake.

Reconvene to Open Session

Adjourn

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.