



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

**Wednesday, February 28, 2024 at 5:00 PM**

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

**\*LIVE STREAM available at Town website\***

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### **AGENDA**

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

**NOTE:** This is a special meeting of the Palmer Lake Board of Trustees called solely for the purpose of conducting the executive session described below. No business will be conducted by the Board during the public portions of the meeting, except to go into and out of executive session, and no decisions will be made.

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Convene to Executive Session**

*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) and for conference with Town Attorney for the purpose of receiving legal advice under C.R.S. 24-6-402(4)(b) on specific legal questions related to the provisions of the existing draft annexation agreement for the Ben Lomand property any modifications of such annexation agreement.*

**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.