



## **SPECIAL BOARD OF TRUSTEES MEETING EXECUTIVE SESSION**

**Thursday, December 11, 2025 at 5:00 PM**

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

**\*LIVE STREAM available on 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.*

***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.***

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#### **Call to Order**

#### **Roll Call**

#### **Convene to Executive Session**

1. Executive session pursuant to C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel matters related to the recruitment process and qualifications for the position of Town Administrator, and to meet with the recruitment firm Strategic Government Resources (SGR) assisting the Town in that process.

2. Executive session pursuant to C.R.S. §24-6-402(4)(b) for the purpose of conferring with the Town Attorney and the attorney representing the Town through its insurance carrier to receive legal advice on specific legal questions, and pursuant to C.R.S. §24-6-402(4)(e) and to determine the Town's position regarding matters subject to negotiation, developing strategies and instructing negotiators, all in connection with the pursuit of attorney's fees against the unsuccessful plaintiffs in litigation initiated against the Town by Integrity Matters and others.

#### **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.