

BOARD OF TRUSTEES - SPECIAL MEETING

Friday, May 09, 2025 at 1:00 PM

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

MINUTES


Call to Order. Mayor Pro Tem Dennis Stern called the meeting to order at 1:18 pm, due to technical difficulty with audio for remote (virtual) participants.

Roll Call. Present: Mayor Pro Tem Dennis Stern; Trustees Atis Jurka, Shana Ball, Tim Caves, Amy Hutson, Kevin Dreher, and via Teams Mayor Glant Havenar.

Convene to Executive Session. MOTION (Dreher, Ball) to convene to executive session. Roll call vote – aye 7; nay 0. Motion passed. 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 conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – input on possible annexation agreement for proposed Buc-ee's development.

Reconvene to Open Session – approximately 3:35 pm.

Adjourn. MOTION (Dreher, Stern) to adjourn at 3:37 pm.



Dennis Stern, Mayor Pro Tem



ATTEST: Dawn A. Collins, Town Clerk