



## BOARD OF TRUSTEES MEETING - SPECIAL MEETING

Monday, May 16, 2022 at 4:00 PM

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

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### MINUTES

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**Call to Order.** Mayor Bass called the meeting to order at 4:03 PM.

**Roll Call.** Present: Mayor Bill Bass, Trustees Karen Stuth, Jessica Farr, Glant Havenar. Excused: Trustees Darin Dawson, Sam Padgett, Nicole Currier.

#### Business Items

1. Clarify/Reconsider Action on Resolution to Award Fence Installation Project. Discussion took place about the action on this item moved by the Board at the 5/12 meeting. It was clarified that, if the proposed drawing to install fencing approximately two feet from the existing fencing labeled as “old wire strand fence” is not accepted by the railroad, the exhibits in the agreement contract will be fulfilled.

**Convene to Executive Session with SITE VISIT** - 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) – possible property trade/sale – MOTION (Bass, Stuth) to convene to executive session at approximately 4:15 PM. Motion passed 4-0.

**Reconvene to Open Session / Adjourn.** Meeting adjourned on-site approximately 4:45 PM.

Mayor Bill Bass

ATTEST: Dawn A. Collins, Town Clerk