

SPECIAL BOARD OF TRUSTEES MEETING - EXECUTIVE SESSION

Thursday, November 13, 2025 at 4:30 PM

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

MINUTES

Call To Order/Roll Call

- Mayor Dennis Stern Called the meeting to order at 4:30PM, Beth Harris, Dennis Stern, Roger Moseley, Atis Jurka all present. Tim Caves & Michael Boyett were noted absent.

Motion to continue this matter until December 11th. (Stern, Moseley) Roll Call Vote

- **Approve** Stern, Moseley, Jurka
- **Deny** Harris
- **Motion Passes**

Present - Continued

Convene to Executive Session - Continued

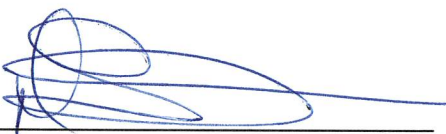
Pursuant to C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel matters related to the recruitment process and qualifications for the position of Town Administrator, and to meet with the recruitment firm (SGR) assisting the Town in that process

Reconvene to Open Session - Continued

Adjournment

- Meeting Adjourned at 4:31PM


Town Clerk- Erica N. Romero


Mayor Dennis Stern