



BOARD OF TRUSTEES - SPECIAL MEETING

Wednesday, February 28, 2024 at 5:00 PM

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

MINUTES

Call to Order. Mayor Havenar called the special meeting to order at 5:02 pm.

Pledge of Allegiance. Led by Trustee Stern.

Roll Call. Present: Mayor Glant Havenar; Trustees Nick Ehrhardt, Shana Ball, Jessica Farr, Kevin Dreher, Dennis Stern. Excused: Trustee Sam Padgett.

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) – review of draft annexation agreement, Ben Lomand property. MOTION (Farr, Stern) to convene to executive session. Roll call vote – aye 6; nay 0. Motion passed.

Reconvene to Open Session. Board members reconvened at 6:58 pm.

Adjourn. MOTION (Farr, Dreher) to adjourn at 6:59 pm. Motion passed.



Mayor Glant Havenar



ATTEST: Dawn A. Collins, Town Clerk