



BOARD OF TRUSTEES WORKSHOP & SPECIAL MEETING REVISED

Wednesday, August 06, 2025 at 5:00 PM

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

LIVE STREAM available on Town website

AGENDA

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.

Call to Order

Roll Call

Pledge of Allegiance

Business Items

1. Review and discuss candidates and consider possible approval of Resolution No. 50-2025 to fill trustee vacancy
- [2.](#) Resolution 50-2025 to Appoint Citizen Member to Trustee Vacancy Remaining Term (2022-2026)
- [3.](#) Administer Oath of Office

Next Meeting and Future Items

Adjourn

Americans with Disabilities Act

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.

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 50-2025

**A RESOLUTION OF THE TOWN OF PALMER LAKE
APPROVING AN APPOINTMENT TO FILL A VACANCY ON THE
TOWN BOARD OF TRUSTEES**

WHEREAS, the Board of Trustees of the Town of Palmer Lake, Colorado, pursuant to Colorado statute and the Town of Palmer Lake Municipal Code, is vested with the authority of administering the affairs of the Town of Palmer Lake, Colorado; and

WHEREAS, a vacancy for the position of Town trustee was declared on June 12, 2025; and

WHEREAS, applicants were interviewed at a Board workshop on June 30 and July 10, 2025, and their applications were reviewed; and

WHEREAS, based on the applications and interviews, the Board desires to appoint a citizen to fill the vacancy on the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE, COLORADO AS FOLLOWS:

1. The Board of Trustees hereby appoints [REDACTED] as Trustee for the remaining term through the Town’s municipal election in 2026.
2. Severability. If any article, section, paragraph, sentence, clause, or phrase of this Resolution is held to be unconstitutional or invalid for any reason such decision shall not affect the validity or constitutionality of the remaining portions of this Resolution. The Board of Trustees hereby declares that it would have passed this resolution and each part or parts thereof irrespective of the fact that any one part or parts be declared unconstitutional or invalid.
3. Repeal. Existing resolutions or parts of resolutions covering the same matters embraced in this Resolution are hereby repealed and all resolutions or parts of resolutions inconsistent with the provisions of this Resolution are hereby repealed.

INTRODUCED, RESOLVED, AND PASSED AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF PALMER LAKE ON THIS 10th DAY OF JULY 2025.

ATTEST: TOWN OF PALMER LAKE, COLORADO

Erica Romero
Town Clerk

BY: _____
Dennis Stern
Mayor

OATH OF OFFICE

STATE OF COLORADO
County of El Paso
Town of Palmer Lake

I, _____, do swear and affirm that I will support the constitution of the United States, the constitution of the State of Colorado, the laws of the state of Colorado, and the ordinances of the Town of Palmer Lake, and will faithfully perform the duties of the office of **Trustee**, upon which I am about to enter, to the best of my ability.
So help me God.

Signature

Print name

Subscribed and sworn to before me this 10th day of
August 06, 2025.

Official administering oath

(SEAL)

Erica N. Romero, Town Clerk