TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 55-2025

A RESOLUTION OF THE TOWN OF PALMER LAKE APPROVING DETAILS OF A SPECIAL ELECTION TO BE CONDUCTED ON SEPTEMBER 9, 2025 TO CONSIDER THE RECALL OF TWO TOWN TRUSTEES AND TO CONSIDER AN INITIATED ORDINANCE RELATED TO ANNEXATIONS

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, petitions for recall of Trustees Shana Ball and Keven Dreher were determined sufficient and review of the petitions has been concluded and, therefore, the town clerk submitted the petitions to the Board of Trustees, as provided in Section 31-4-503(4), C.R.S.; and

WHEREAS, on June 30, 2025 the Board of Trustees set the date of September 9, 2025 to conduct recall elections as provided by the statute; and

WHEREAS, a petition for an initiated ordinance regarding annexations was determined sufficient and the proposed ordinance wsa provided to the Board of Trustees on June 30, 2025, as provided in Section 31-11-104(1), C.R.S.; and

WHEREAS, at its meeting on June 30, 2025, the Board of Trustees declined to adopt the initiated ordinance as presented and therefore set the date of September 9, 2025 to conduct an election on the proposed initiated ordinance; and

WHEREAS, specific details for the September 9, 2025, election are to be established by 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 sets the date of Tuesday, September 9, 2025, for a special election to consider the recall of Trustees Ball and Dreher and to consider the initiated ordinance regarding annexations.
- 2. The Board of Trustees hereby specifies the Town Clerk as the Designated Election Official (DEO).
- 3. The September 9, 2025 election shall be conducted as a mail ballot election.
- 4. The Board of Trustees grant the Town Clerk, DEO, the authority to appoint election judges as needed for the September 9 election and to take all other reasonable steps to facilitate such election.

- 5. 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.
- 6. 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 |
|-------------------|-------------------------------|
| | BY: |
| Erica Romero | Dennis Stern |
| Deputy Town Clerk | Mayor |