



## BOARD OF TRUSTEES - SPECIAL MEETING

Friday, May 09, 2025 at 1:00 PM

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

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### MINUTES

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**Call to Order.** Mayor Pro Tem Dennis Stern called the meeting to order at 1:18 pm, due to technical difficulty with audio for remote (virtual) participants.

**Roll Call.** Present: Mayor Pro Tem Dennis Stern; Trustees Atis Jurka, Shana Ball, Tim Caves, Amy Hutson, Kevin Dreher, and via Teams Mayor Glant Havenar.

**Convene to Executive Session.** MOTION (Dreher, Ball) to convene to executive session. Roll call vote – aye 7; nay 0. Motion passed. 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 conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – input on possible annexation agreement for proposed Buc-ee's development.

**Reconvene to Open Session** – approximately 3:35 pm.

**Adjourn.** MOTION (Dreher, Stern) to adjourn at 3:37 pm.

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*Dennis Stern, Mayor Pro Tem*

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*ATTEST: Dawn A. Collins, Town Clerk*