



## BOARD OF TRUSTEES SPECIAL MEETING

Thursday, April 23, 2026 at 4:45 PM

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

---

### MINUTES

---

#### Call to Order/Roll Call

Meeting Called to Order at 4:45PM

**Present:** Tony Beltran, Atis Jurka, Roger Moseley, Dennis Stern, John Marble, Beth Harris, Michael Beeson,

#### Pledge of Allegiance

**Convene to Executive Session to include** Tony Beltran, Atis Jurka, Roger Moseley, Dennis Stern, John Marble, Beth Harris, Michael Beeson, Erica Romero, Attorney Kent Whitmer, Marsha Reed (SGR)

**Motion to Convene to Executive Session.** (Beltran, Stern) “Aye” Vote. Motion Passed Unanimously.

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

**Motion to reconvene the adjourned to regular scheduled meeting at 6:00 p.m. in open session.** (Beltran, Beeson) Aye Vote or Roll Call?