



## SPECIAL BOARD OF TRUSTEES MEETING

Tuesday, November 18, 2025 at 6:00 PM

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

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### MINUTES

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#### Call to Order/ Roll Call

- 6:00PM
- Beth Harris, Mike Boyett, Roger Moseley, Dennis Stern, Tim Caves, Atis Jurka

#### Pledge of Allegiance

- Public Comment Matt Stephen commented about term staggering and the appointment term length.

#### Invocation

- No Invocation took place.
- Public Comment Matt Stephen commented about term staggering and the appointment term length.

#### Business Items

1. Resolution xx-2025 to Appoint Citizen Member to Trustee Vacancy Remaining Term (2024-2028)
  - **Motion to appoint John Marble as Trustee.** (Harris, Moseley) In a Roll Call Vote.
    - **Approve:** Harris, Moseley, Jurka
    - **Deny:** Stern, Caves, Boyett
    - Motion failed
  - **Motion to Appoint Bill Bass as Trustee.** (Stern, Boyett) In a Roll Call Vote.
    - **Approve:** Caves, Stern, Boyett
    - **Deny:** Jurka, Moseley, Harris
    - Motion Failed
  - Mayor Stern asked for details on what a special election would look like.
    - Town Clerk Romero responded with details on what the timeline would look like, and that it would not line up with any other potential election.
  - Trustee Moseley asked Town Clerk Romero about the timeline for scheduling an election after a board resignation.
    - Response from Town Clerk Romero stated that the election is still able to scheduled during the December 11<sup>th</sup> meeting.
  - Trustee Jurka asked if there was a possibility of scheduling this election in coordination with the County.

- Response from Town Clerk Romero. No.
- Public Comment from Matt Stephen about appointing a trustee tonight. Encouraged the board to learn to govern together.
- Trustee Moseley Requested a five minute recess.
  - Recess began at 6:16PM
  - Meeting resumed at 6:23PM
- Trustee Moseley spoke about his previous negative interactions with candidate Bill Bass.
  - Response from Mr. Bass: Remembers this incident, clarifies that Roger's concerns were made know to town staff repeatedly. Also stated that the mayor is a figurehead, and he could not act unilaterally.
    1. Trustee Moseley followed up on more info about this issue about code enforcement. Talked about why the town should enforce its code. Ended his statement by saying we should add at least one other candidate.
- Public Comment from Lindsey Lier: Spoke in support of Mr. Bass from her experience working with him while Mr. Bass was mayor.
- Comment from Trustee Caves about the financial obligations of the town regarding holding an election.
- Comment from Trustee Moseley about his willingness to have another special meeting.
- Comment from Town Administrator Glen Smith that if we are to continue, that the Trustee's continue quickly, and cleanly.
- Comment from Trustee Jurka that it isn't unprecedented that the vote would be opened up to other candidates.
- Comment from Trustee Harris that this process is a custom, not a statutory process. She then went on to ask if the town would have another special meeting.
- Question from Trustee Caves to Trustee Harris about Mr. Bass' eligibility given his lack of bias towards issues the Town has faced in the past year.
  - Response from Trustee Harris, I don't have to answer that.
- **Motion to re-open applications until the 1<sup>st</sup> of December at 5:00PM** (Moseley, Caves) Roll Call vote.
  - **Approve:** Jurka, Caves, Moseley, Boyett
  - **Deny:** Stern, Harris
  - Motion Passed

**Public Comment** - *Public comments are encouraged to be emailed to the Town office at [info@palmer-lake.org](mailto:info@palmer-lake.org) with subject line of Public Comment (24 hours prior to meeting) and shall be distributed and read at the meeting. Otherwise, please be recognized to speak, sign in, and address the Board on matters not on the agenda. Thank you!*

- Public comment from Gene Kalesti wanted to encourage the new candidates to keep the level of decorum presented at this meeting.
- Public Comment from Kathy Keely spoke on the bad initial atmosphere of Palmer Lake meetings when she first moved to the town. Continued on to speak about how the

previous comments of Mr. Bass just felt like more of the same and how the Town needs new blood on the board.

- Public Comment: Nancy Marble. Stated that this is John's passion, that he doesn't have experience, but he does have the mindset and knowledge to fulfil this role. Stated that he cares about the town, is good with people, cares about having conversations with people, making the town a place where people want to be.

### Adjourn

- **Motion to Adjourn** (Boyett, Jurka) "Aye" vote. Motion Carries.
- Adjourned at 7:53PM

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Town Clerk- Erica N. Romero

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Mayor Dennis Stern