

TOWN OF PALMER LAKE, COLORADO

RESOLUTION NO. 66-2025

A RESOLUTION SETTING AND ESTABLISHING THE DETAILS OF A SPECIAL ELECTION TO BE CONDUCTED ON FEBRUARY 3, 2026 TO CONSIDER A BALLOT QUESTION REGARDING THE PROPOSED MONUMENT RIDGE WEST, LLC ANNEXATION, AKA BUC-EE'S ANNEXATION

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, at the September 9, 2025, special election voters passed an initiated ordinance requiring annexation proposals to be submitted to voters; and

WHEREAS, the Board of Trustees has set February 19, 2026, as the date to take final action on the annexation proposal of Monument Ridge West, LLC, also known as the Buc-ee's annexation, including the annexation, annexation agreement, proposed zoning as a planned development, and proposed subdivision sketch plan; and

WHEREAS, the required annexation election needs to be completed prior to February 19, 2026, to enable the Board of Trustees to take such action; and

WHEREAS, specific details for the special 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, February 3, 2026, for a special election to consider a ballot question regarding Monument Ridge West, LLC's annexation proposal, aka Buc-ee's annexation proposal.
2. The Board of Trustees hereby specifies the Town Clerk as the Designated Election Official (DEO).
3. The February 3, 2026 election shall be conducted as a mail ballot election pursuant to the provisions of the Municipal Election Code, Article 10 of Chapter 31, C.R.S.
4. The Board of Trustees grants the Town Clerk, as the DEO, the authority to appoint election judges as needed for the February 3, 2026, 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 13th DAY OF NOVEMBER 2025.

ATTEST:

TOWN OF PALMER LAKE, COLORADO

Erica N. Romero
Town Clerk

BY: _____
Dennis Stern
Mayor