



## BOARD OF TRUSTEES - SPECIAL MEETING

Wednesday, February 28, 2024 at 5:00 PM

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

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### MINUTES

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**Call to Order.** Mayor Havenar called the special meeting to order at 5:02 pm.

**Pledge of Allegiance.** Led by Trustee Stern.

**Roll Call.** Present: Mayor Glant Havenar; Trustees Nick Ehrhardt, Shana Ball, Jessica Farr, Kevin Dreher, Dennis Stern. Excused: Trustee Sam Padgett.

**Convene to Executive Session.** 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 for conference with Town Attorney for the purpose of receiving legal advice under C.R.S. 24-6-402(4)(b) – review of draft annexation agreement, Ben Lomand property. MOTION (Farr, Stern) to convene to executive session. Roll call vote – aye 6; nay 0. Motion passed.

**Reconvene to Open Session.** Board members reconvened at 6:58 pm.

**Adjourn.** MOTION (Farr, Dreher) to adjourn at 6:59 pm. Motion passed.

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*Mayor Glant Havenar*

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*ATTEST: Dawn A. Collins, Town Clerk*