



## **SPECIAL BOARD OF TRUSTEES MEETING- EXECUTIVE SESSION**

**Thursday, January 08, 2026 at 5:00 PM**

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

---

### **MINUTES**

---

**Call to Order/Roll Call** The meeting was called to order at 5:00pm Present: Mayor Dennis Stern; Trustees Roger Mosley, Tony Beltran, Atis Jurka, Beth Harris noted absent.  
Also Present: Town Attorney Scott Krob, Town Clerk Erica Romero, Interim Town Administrator/Police Chief Glenn Smith.

**Convene to Executive Session** – The Board convened in executive session pursuant to C.R.S. §24-6-402(4)(e) to discuss:

- Recruitment process and qualifications for the Town Administrator position with Strategic Government Resources (SGR) Marsha Reed
- Negotiation strategy related to fifth amendment contract for the purchase and sale Agreement with Twenty1Five LLC property purchase amendment to extend closing date.
- No formal action was taken during executive session.

**Reconvene/ Call to Order the Regular Scheduled Meeting at – at 6:05PM**

---

*Mayor, Dennis Stern*

---

*ATTEST: Erica N. Romero, Town Clerk*