



BOARD OF TRUSTEES - SPECIAL MEETING

Thursday, December 21, 2023 at 4:00 PM

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

MINUTES

Call to Order. Mayor Havenar called the meeting to order at 4:04 pm.

Pledge of Allegiance. Trustee Dreher led the pledge.

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

Mayor Havenar allowed public comments prior to the Board convening to executive session. Mr. Bill Bass offered thanks to the Board members and asked the Board to consider this seriously and offered a statement of support for Attorney Matt Krob. Mayor Havenar and Board members thanked Mr. Bass for his comments. Mr. Bob Radosevich asked the Board members to do what is best for the town and stated that Attorney Krob has done no harm to the town. Mayor Havenar and Board members thanked Mr. Radosevich for his years of service to the town.

Convene to Executive Session for the purpose of receiving legal advice under C.R.S. 24-6-402(4)(b) regarding specific questions related to allegations about the Town Attorney. MOTION (Stern, Farr) to convene to executive session at 4:14 pm. Roll call vote – aye 6; nay 0. Motion passed.

Reconvene to Open Session. MOTION (Farr, Dreher) to reconvene to open session at 4:34 pm. Roll call vote – aye 6; nay 0. Motion passed.

1. The Board may take formal action following the executive session. Mayor Havenar read a letter for the record from Attorney Matt Krob and added, we the Board support Attorney Matt Krob and Krob Law.

Adjourn. MOTION (Farr, Dreher) to adjourn. Motion passed.

Mayor Glant Havenar

ATTEST: Dawn A. Collins, Town Clerk