



BOARD OF TRUSTEES - SPECIAL MEETING

Monday, June 23, 2025 at 3:00 PM

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

MINUTES

Call to Order. Mayor Stern called the meeting to order at 3:03 pm.

Roll Call. Present: Mayor Dennis Stern; Trustees Atis Jurka, Amy Hutson, Tim Caves, Shana Ball.
Excused: Trustee Kevin Dreher.

Mayor Stern asked a public member what he was present for. Mr. Brandon Hamschin approached the Board and asked what the process will be for any development in process with the resignation of the Town Administrator. It was stated that a plan will be in place for business to continue in the interim of a new manager appointment.

Convene to Executive Session for the purpose of the following. Mayor Stern stated the purpose for executive session. MOTION (Stern, Hutson) to convene to executive session and allow Trustee Kevin Dreher to call in to participate, if possible. Roll call vote - aye 5; nay 0. Motion passed.

A) to confer with the Town attorney for the purpose of receiving legal advice on specific legal questions related to pending litigation and the response of Trustees to questions related to such litigation pursuant to Section 24-6-402(4)(b), C.R.S.; and

B) to discuss matters that are subject to negotiation regarding filling the Town Administrator vacancy pursuant to Section 24-6-402(4)(3), C.R.S.; and

C) to determine 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 conferences with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) – input on possible annexation agreement for proposed Buc-ee's development.

Reconvene to Open Session at 5:43 pm. Attorney Krob reviewed the purpose and participation. There was no concern stated.

Adjourn. MOTION (Hutson, Ball) to adjourn at 5:44 pm. Motion passed.

Dennis Stern, Mayor

ATTEST: Dawn A. Collins, Town Clerk