



**Board of Trustees Special Meeting
Tuesday, May 19, 2020, 6:00 PM
IN-PERSON MEETING
Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado**

AGENDA

Town Council Meeting

This agenda is subject to revision

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the Agenda
5. Executive Session

Executive Session 1) pursuant to CRS 24-6-402(4)(f) for the purpose of a Personnel matter and not involving any member of this body or any elected official; the appointment of any person to fill an office of this body or of any elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Specifically, the purpose is to interview applicants for the Fire Chief position; and 2) § 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators. Specifically, the purpose is to instruct a negotiator to proceed with negotiations necessary for extending a job offer to a Fire Chief applicant.

Next Palmer Lake Town Board of Trustees Meeting will be held May 28, 2020.

Please note: If you have a disability and need auxiliary aids or services, please notify the Town of Palmer Lake (719-481-2953) at least 48 hours in advance of when services are needed. The Town of Palmer Lake will make every effort to accommodate the needs of the public.