



BOARD OF TRUSTEES WORKSHOP & SPECIAL MEETING REVISED

Wednesday, August 06, 2025 at 5:00 PM

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

MINUTES

Call to Order/Roll Call 5:45PM Atis Jurka, Tim Caves, Shana Ball, Kevin Dreher, Amy Hutson, Dennis Stern,

Pledge of Allegiance

Business Items

1. The Board reviewed and discussed candidates to fill the trustee vacancy. Mayor Stern clarified questions raised during the process regarding the current election, stating these would not be considered in his decision. Trustees discussed the process, and Mayor Stern reviewed the resolution and outlined the procedure for nominations.
 - Nomination 1: Trustee Jurka moved to appoint Mike Beeson. Trustee Hutson seconded. Roll call vote resulted in a 3–3 tie. Motion failed.
 - Nomination 2: Trustee Dreher moved to appoint Mike Boyett. Trustee Ball seconded. Roll call vote was 4–2 in favor. Motion passed.
2. Resolution 50-2025 to Appoint Citizen Member Mike Boyett to Trustee Vacancy Remaining Term (2022-2026) Trustee Ball moved to appoint Mike Boyett to fill the trustee vacancy for the remainder of the 2022–2026 term. Trustee Dreher seconded. Motion passed 6–0.
3. Town Clerk Erica Romero administered the Oath of Office to Mike Boyett.

Next Meeting and Future Items

Adjourn 6:03 pm

Mayor Dennis Stern

ATTEST: Erica N. Romero, Town Clerk