



SPECIAL BOARD OF TRUSTEES MEETING EXECUTIVE SESSION

Thursday, December 11, 2025 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 Mayor Dennis Stern, Tim Caves, Roger Moseley, Mike Boyett, Dennis Stern, Beth Harris, Tony Beltran.

Convene to Executive Session

A motion by Mayor Stern was made and seconded by Tony Beltran to convene into executive session pursuant to C.R.S. 24-6-402(4)(e) to discuss a matter that may be subject to negotiation regarding a future Town Administrator to include the Town Attorney Scott Krob and Town Clerk Erica Romero and CIRSA Attorney Nicholas Poppe for item two.

1.Executive session pursuant to C.R.S. § 24-6-402(4)(f), for the purpose of discussing personnel matters related to the recruitment process and qualifications for the position of Town Administrator, and to meet with the recruitment firm Strategic Government Resources (SGR) assisting the Town in that process.

2.Executive session pursuant to C.R.S. §24-6-402(4)(b) for the purpose of conferring with the Town Attorney and the attorney representing the Town through its insurance carrier to receive legal advice on specific legal questions, and pursuant to C.R.S. §24-6-402(4)(e) and to determine the Town's position regarding matters subject to negotiation, developing strategies and instructing negotiators, all in connection with the pursuit of attorney's fees against the unsuccessful plaintiffs in litigation initiated against the Town by Integrity Matters and others.

Town Attorney Scott Krob stated for the record that the executive session discussions were within the scope of the statute and subject to attorney-client privilege

Reconvene to Open Session at the regular board of trustee meeting 6:08pm

Erica N. Romero, CMC Town Clerk

Dennis Stern, Mayor