



Board of Trustees Meeting

Thursday, July 9, 2026

Special Meeting at 4:00 PM

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

[*Live Stream Link*](#)

Agenda

This agenda is subject to revision 24 hours prior to commencement of the meeting.

The Board welcomes public comment on Town-related matters. Speakers must sign in, be recognized by the mayor, and state their name and address for the record. Comments are limited to three (3) minutes per speaker, per topic, and must be directed to the Board as a whole. The Board will listen but will not respond or take action during public comment. Written comments (one page maximum) may be submitted to Info@Palmer-Lake.org at least 24 hours before the meeting. Civility is expected. For disability accommodation, contact the Town at 719-481-2953 at least 48 hours before the meeting.

Call to Order and Roll Call

Convene to Executive Session

1. Executive Session – Real Property Matter. Pursuant to C.R.S. § 24-6-402(4)(a) (the purchase, acquisition, lease, transfer, or sale of a real property interest), § 24-6-402(4)(e) (determining positions relative to matters that may be subject to negotiations, developing negotiating strategy, and instructing negotiators), and § 24-6-402(4)(b) (conferences with the Town Attorney to receive legal advice on specific legal questions), to receive legal advice and determine the Town's positions and strategy regarding the proposed lease with purchase option and potential sale of the Town-owned property at 350 Highway 105 ("Elephant Rock"), and related matters.

Reconvene to Open Session

Convene to Executive Session

2. Executive Session – Legal Advice on Pending Investigations, Pending Litigation and Open Records Requests. Pursuant to C.R.S. § 24-6-402(4)(b) (conferences with the Town Attorney to receive legal advice on specific legal questions), to receive legal advice concerning pending investigations involving the Town, pending litigation involving the Town and the Town's response to pending Colorado Open Records Act (CORA) requests.

Reconvene to Open Session

Convene to Executive Session

3. Convene to Executive Session pursuant to C.R.S. § 24-6-402(4)(b), conferral with an attorney for the Town for the purpose of receiving legal advice regarding the status of discussions and negotiations with the landowner's counsel and counsel for Buc-ee's following withdrawal of the request for annexation

Reconvene to Open Session

Adjourn