



BOARD OF TRUSTEES SPECIAL MEETING

Thursday, June 18, 2026 at 5:00 PM

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

MINUTES

Call to Order/Roll Call

Meeting called to order at 5:00PM

Present: Atis Jurka, Tony Beltran, Dennis Stern, Mike Beeson, John Marble

Absent: Beth Harris, Roger Moseley

After meeting was called to order Roger Moseley arrived.

Invocation – Tony Beltran

Pledge of Allegiance

Business Items

1. Discussion and Update Regarding the Retention of Special Legal Counsel for Land Use Matters

The Board discussed the matter including their rates, their billing practices and the locality of the firm.

Motion to approve Lyons Gaddis as special legal counsel for land use matters. (Beeson, Marble) Roll Call Vote.

Accept: Jurka, Moseley, Beltran, Stern, Beeson, Marble

Deny:

Motion passed unanimously.

Public Comment

Josh Mabe – Requested clarification on what the order of priorities for land use issues now that legal counsel had been reached.

2. Discussion, Consideration, and Possible Direction Regarding the Retention of General Legal Counsel and Issuance of a Request for Proposals

Public Comment

Matt Stephen - Recommended leaving the RFP open until filled rather than imposing a strict deadline, as a rolling application process would provide greater flexibility and potentially attract a larger, more diverse pool of interested firms

The Board discussed the RFP process and gave staff direction to proceed with the RFP as presented with one update of setting the deadline date to July 6th.

3. Discussion and Approval Checks over \$15,000 to JVAM

Motion to Approve the Payment of JVAM's Invoices (Stern, Beltran) Roll Call Vote

Accept: Beeson, Beltran, Stern,

Deny: Marble, Moseley, Jurka,

Tie vote. Motion fails.

This matter was continued to the next Board of Trustees meeting.

Public Comment

No Public comment was received.

Trustee Beltran requested that a special recognition of Dino Salvatore be added as an agenda item at the following meeting.

Motion to Adjourn. (Marble, Moseley) "Aye" Vote. Motion passed unanimously.

Meeting adjourned at 6:28PM



Town Clerk- Erica N. Romero

Mayor Dennis Stern