



BOARD OF TRUSTEES SPECIAL MEETING

Thursday, May 14, 2026 at 4:30 PM

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

MINUTES

Call to Order/Roll Call

Meeting Called to order at 4:30PM.

Present: Tony Beltran, Roger Moseley, Dennis Stern, Atis Jurka, Beth Harris, John Marble, Michael Beeson

Motion to enter into agenda items 1 and 2 concurrently. (Beltran, Beeson) "Aye" Vote. Motion passed unanimously.

1. 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.

2. Convene to Executive Session pursuant to C.R.S. § 24-6-402(4)(b), Conferral with the Town Attorney for the purpose of receiving legal advice regarding the status of discussions and negotiations related to the Twenty1Five land sale and/or potential contract with the Town of Palmer Lake.

Motion to reconvene to open session. (Beeson, Beltran) "Aye" Vote. Motion passed unanimously.

The Board reconvened into Open Session and adjourned until the regularly scheduled meeting at 6:00 p.m.

Town Clerk- Erica N. Romero

Mayor Dennis Stern