

Town of Flagler, Colorado
RECORD OF PROCEEDINGS
SPECIAL SESSION
December 17, 2025

The Board of Trustees for the Town of Flagler, Colorado met Monday, December 17, 2025, for the SPECIAL SESSION at 6:00 p.m. The meeting was held at Town Hall 311 Main Avenue. Present at the meeting were Mayor Randy Fagerlund, Trustees Cody Martin, Wyatt Taylor, Brevity Langley, and Marlys Kossman. Town Clerk Kendra Eberle, Absent board members: Trustees Chuck Crisp and Jake Allacher.

At 6:00 PM Mayor Fagerlund called the meeting to order followed by the Pledge of Allegiance.

Special Meeting on Resolutions and Administrative Matters

The council convened a special session to address two time-sensitive resolutions and immediate follow-up logistics. Resolution 161 formalizes the town's acceptance of a dental clinic transfer. Resolution 162 accepts the mayor's resignation with a future effective date (April 13, 2026) to comply with election requirements. Members also coordinated the closing schedule for the clinic transfer, discussed handling and valuation of existing dental equipment, reviewed the building layout for potential physical therapy use, and received brief administrative updates, including legal editorial materials and election training arrangements.

Resolution 161: Dental Clinic Transfer

The council confirmed the need for a formal resolution to finalize the transfer of the dental clinic to the Town of Flagler, noting that prior discussions had indicated support.

- **Motion** to accept Resolution 161 was made by Trustee Martin and seconded by Trustee Kossman.
 - **Motion passed unanimously**

Resolution 162: Mayoral Resignation

Mayor Fagerlund formally submitted his resignation to the Board with a future effective date of April 13, 2026.

- **Motion** to accept Resolution 162, Mayor Fagerlund's resignation with the future effective date of April 13, 2026 was made with regret by Trustee Kossman and seconded by Trustee Taylor.
 - **Motion passed unanimously**

General Administrative Updates

The council received the legal editorial research and report from American Legal, which requires review. Preparations for the upcoming election are underway. The Limon clerk invited attendance at an election training scheduled for the 31st starting at 10 a.m., and travel arrangements to attend were noted.

Mayor Fagerlund will meet with Peak Vista for the Closing on January 12, 2026, at 10:00am.

Adjournment

Mayor Randy Fagerlund adjourned the meeting at 6:30 p.m.

Randy B Fagerlund

MAYOR

Kendra M. Ellul

CLERK

January 12, 2026

DATE APPROVED

