



Board of Trustees - Special Meeting

Minutes

Tuesday, August 29, 2023 at 6:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.
THANK YOU.**

1. Meeting Information

207 Muegge Way, Bennett, CO 80102

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

Minutes:

Present:

Royce D. Pindell, Mayor
Whitney Oakley, Mayor Pro Tem
Kevin Barden, Trustee
Steve Dambroski, Trustee
Denice Smith, Trustee
Donna Sus, Trustee
Larry Vittum, Trustee

Staff Present:

Trish Stiles, Town Manager
Rachel Summers, Deputy Town Manager
Taeler Houlberg, Administrative Services Director
Danette Ruvalcaba, Director of Finance
Greg Thompson, Community and Economic Development Director
Christina Hart, Town Clerk

Public Present:

Rick Weeks

3. Pledge of Allegiance

Royce D. Pindell, Mayor

Minutes:

The Pledge of Allegiance was led by Royce D. Pindell, Mayor.

4. Approval of Agenda

Royce D. Pindell, Mayor

Minutes:

TRUSTEE VITTUM MOVED, TRUSTEE SUS SECONDED to approve the agenda as presented.

The voting was as follows:

Ayes: Dambroski, Pindell, Smith, Sus, Vittum, Barden

Nays: None

Excused: Oakley

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

PUBLIC COMMENTS NOT ON THE AGENDA

Rick Weeks, 1083 South County Road 145, inquired if a bike path surface will be available in the future within the Antelope Hills / Arapahoe County Open Space.

Public Comments on Items Not Scheduled for Public Hearing

The Board of Trustees welcomes you. Thank you for joining us virtually for our Town of Bennett Board of Trustees Meeting. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up in the chat box. If you are on the phone, once we get through the chat box we will call for any other comments for items not on the agenda.

Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

Regular Business

5. Action/Discussion Item

Minutes:

Each candidate underwent a series of questions during the interview. The questions were asked by Mayor Royce D. Pindell and Mayor Pro Tem Whitney Oakley.

- a. **Town Attorney Interview - Krob Law Office, LLC**
- b. **Town Attorney Interview - Wilson Williams LLP**
- c. **Town Attorney Interview - Widner Juran LLP**

6. Executive Session

- a. **For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e); Town Attorney Interviews**

Minutes:

MAYOR PRO TEM OAKLEY MOVED, TRUSTEE BARDEN SECONDED to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 24-6-402(4)(e) Town Attorney Interviews. Voting was as follows:

Ayes: Oakley, Pindell, Smith, Sus, Vittum, Barden, Dambroski

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

The Board went into executive session at 8:45 pm.

b. Return to Open Meeting

Minutes:

The Board came out of the executive session at 9:42 pm.

Royce D. Pindell, Mayor, announced that the Board has been in executive session and the following persons participated: Trustee Barden, Trustee Vittum, Christina Hart, Greg Thompson, Danette Ruvalcaba, Rachel Summers, Trish Stiles, Trustee Smith, Trustee Sus, Mayor Pro Tem Oakley and Mayor Pindell. Royce D. Pindell, Mayor, asked if there were any matters not included in the motion for an executive session or violations of the Open Meetings Law, and if so, that these concerns be stated for the record.

There were no concerns presented.

c. Report from Executive Session

Minutes:

Direction was provided to Town Staff to proceed accordingly for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding a Town Attorney contract.

7. Adjournment

Minutes:

TRUSTEE DAMBROSKI MOVED, TRUSTEE SUS SECONDED to adjourn the meeting. The meeting was adjourned at 9:43 p.m. Voting was as follows:

Ayes: Pindell, Smith, Sus, Vittum, Barden, Dambroski, Oakley

Nays: None

Royce D. Pindell, Mayor, declared the motion carried by unanimous vote.

Minutes Approved:

DocuSigned by:

Whitney Oakley

Whitney Oakley, Mayor Pro Tem

DocuSigned by:

Christina Hart

Christina Hart, Town Clerk CMC

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.

| Minutes published on 09/05/2023, adopted on 09/12/2023