

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
October 20, 2020**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Tuesday, October 20, 2020 via Zoom Link. Mayor Royce Pindell called the meeting to order at 5:52 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Whitney Oakley
Rich Pulliam
Denice Smith
Donna Sus – *excused*
Larry Vittum

Staff Present: Trish Stiles, *Town Administrator*
Rachel Summers, *Deputy Town Administrator*
Taeler Houlberg, *Assistant to the Town Administrator*
Melinda Culley, *Town Attorney*
Cindy Covell – *Town Water Attorney*
Charles Bayley – *Town Water Authority*
Christina Hart, *Town Clerk*

Public Present: None

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

MAYOR PRO TEM HARRELL MOVED, TRUSTEE PULLIAM SECONDED to approve the agenda presented. The voting was as follows:

YES: Oakley, Pindell, Pulliam, Smith, Vittum, Harrell
NO: None
EXCUSED: Sus

The Mayor declared the motion carried by unanimous vote.

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments made by the public of items not on the agenda.

5. REGULAR BUSINESS

A. Executive Session

For determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. 25-6-402(4)(e); Water Negotiations.

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED go into executive session for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) – Water Negotiations. The voting was as follows:

YES: Pindell, Pulliam, Smith, Vittum, Harrell, Oakley
NO: None
EXCUSED: Sus

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 5:57 p.m.

The Board came out of executive session at 6:56 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Trustee Pulliam, Trish Stiles, Trustee Oakley, Trustee Smith, Mayor Pro Tem Harrell, Royce Pindell, Melinda Culley, Rachel Summers, Cindy Covell, Charles Bayley, and Christina Hart.

The open meeting was resumed at 6:58 p.m.

B. Report from Executive Session

Direction was provided to Town Staff to continue negotiations and proceed accordingly for; Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

6. ADJOURNMENT

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED to adjourn the meeting. The meeting was adjourned at 7:00 p.m. Voting was as follows:

YES: Pulliam, Smith, Vittum, Harrell, Oakley, Pindell

NO: None

EXCUSED: Sus

The Mayor declared the motion carried by unanimous vote.



Royce D. Pindell, Mayor

Christina Hart

Christina Hart, Town Clerk