



# Board of Trustees - Special Meeting

Monday, November 4, 2019 at 5:45 pm

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

## 1. Call to Order

Royce D. Pindell, Mayor

### a. Roll Call

## 2. Approval of Agenda

Royce D. Pindell, Mayor

## 3. Executive Session

Trish Stiles, Town Administrator

- a. **For the purpose of 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 Purchase**
- b. **Return to Open Meeting**
- c. **Report from Executive Session**
- d. **Approval of Water Purchase Agreement**

Resolution No. 779-19 - A Resolution Approving a Water Purchase and Sale Agreement

### Attachments:

- o Resolution No. 779-19 - A Resolution Approving a Water Purchase And Sale Agreement (Resolution\_No.\_779-19\_-\_A\_Resolution\_Approving\_a\_Water\_Purchase\_and\_Sale\_Agreement.pdf)

### e. **Approval of Water Purchase Agreement**

Resolution No. 782-19 - A Resolution Approving a Water Purchase and Sale Agreement

### Attachments:

- o Resolution No. 782-19 - A Resolution Approving a Water Purchase and Sale Agreement (Resolution\_No.\_782-19\_-\_Resolution\_Approving\_a\_Water\_Purchase\_and\_Sale\_Agreement.pdf)

**f. Return to Executive Session**

For the purpose of 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 Purchase

**g. Return to Open Meeting**

**h. Report from Executive Session**

**4. Adjournment**

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.