

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
December 8, 2020**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, December 8, 2020 virtually via Zoom Link. Mayor Royce Pindell called the meeting to order at 7:06 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darwin Harrell
Whitney Oakley
Rich Pulliam
Denice Smith
Donna Sus
Larry Vittum

Staff Present: Trish Stiles, *Town Administrator*
Taeler Houlberg, *Assistant to the Town Administrator*
Alison Belcher, *Public Relations Coordinator*
Sara Aragon, *Community Development Coordinator*
Steve Hebert, *Planning and Economic Development Manager*
Danette Ruvalcaba, *Finance and Technology Director*
Deb Merkle, *Community Development Manager*
Ricky Martinez, *Utility Services Supervisor*
Daymon Johnson, *Capital Projects Director*
Dan Giroux, *Town Engineer*
Robin Price, *Public Works Director*
Melinda Culley, *Town Attorney*
Christina Hart, *Town Clerk*

Public Present: John Vitella, Kathy Smiley, Jim Hayes, Charles Bayley, Martin Metsker

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. **APPROVAL OF AGENDA**

MAYOR PRO TEM HARRELL MOVED, TRUSTEE VITTUM SECONDED to approve the agenda as amended by removing Action/Discussion Item F, Bennett Ranch Metropolitan District from the agenda. The voting was as follows:

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

NO: None

Mayor Royce Pindell declared the motion carried by unanimous vote.

4. **CONSENT AGENDA**

TRUSTEE VITTUM MOVED, MAYOR PRO TEM HARRELL SECONDED to approve the consent agenda as presented.

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

NO: None

Mayor Royce Pindell declared the motion carried by unanimous vote.

A. Approval of Minutes

Action: Approval of November 24, 2020 Regular Meeting Minutes.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments.

5. **REGULAR BUSINESS**

A. Action/Discussion Items

1. Well Reconciliation

Trish Stiles, Town Administrator, reported to the Board of Trustees the Town of Bennett recently satisfied an invoice in regards to Wells Nos. 3 and 8. The two wells lost functionality during the months of August and September 2020.

Well No. 8 is believed to have had a sine wave filter fail which filters voltage. This fail resulted in a large amount of voltage progressing down the line into the well. This could have been a result of the age of the filter. Days after, Well No. 3 had a power failure due to a power line being struck near the north side of Bennett. Once the power was restored the well was still not functioning. Staff believes the surge in power faulted the well.

A claim was submitted to CIRSA, Town of Bennett insurance carrier as well as legal support.

In order to supply water to the Town of Bennett residents Ms. Stiles determined this to be an emergency situation and authorized Mr. Martinez, Utility Services Supervisor, to immediately take steps and action to bring Wells No. 3 and 8 back on line. Mr. Martinez went above and beyond to address these issues.

In order to supply additional water to the north system, water was hauled by McDonalds Farms from the south water system to the north system while the wells were incapacitated.

During emergencies the Town's Purchasing Policy is as follows:

Purchases During Emergencies:

In the event of local disaster declared by the Town, the Town shall comply with this Purchasing Policy to the extent practicable. Purchase orders and other forms required herein for the purpose of authorizing and acquiring goods or services necessary for the immediate preservation of health and safety may be ratified after acquisition when a delay in acquiring the goods or services will cause immediate risk to health and safety, based upon the determination of the Town Administrator. Goods and services necessary for the immediate preservation of health and safety during the event of a local disaster shall not require compliance with bidding or advertising requirements set forth in this Policy, and may be awarded on a sole-source basis.

The Town of Bennett submitted a claim to CIRSA, the Town's Insurance Provider, for the incident surrounding Well No. 3. CIRSA did pay out the claim in the amount of \$109,468.68. The claim is being pursued by CIRSA and they will seek reimbursement from the responsible parties.

Reconciliation of Costs

Below is the outline of all costs associated with the repair of Wells No. 8 and 3.

Power Line Incident Well 3				
9/21/2020	Hydro Resources	Pump 3 Repairs	\$	80,655.00
9/28/2020	Hydro Resources	Well Failure Mitigation-Well 3&8	\$	17,820.68
		Well 3 Additional Harmonic Filter	\$	10,993.00
Total			\$	109,468.68
Well 8 Incident				
9/28/2020	Applied Ingenuity	Well 8 Repair-Pending	\$	33,730.90
11/16/2020	Applied Ingenuity	New VDF and Wiring	\$	11,557.00
Total			\$	45,287.90
Water Shortage Mitigation Related to both Well 3 and Well 8 Incidents				
9/28/2020	McDonald Farms	Emergency Water Transport	\$	12,228.00
9/28/2020	McDonald Farms	Emergency Water Transport	\$	19,872.50
Total			\$	32,100.50

Summary		
Total Well Repairs	\$	186,857.08
Total Paid by CIRSA	\$	109,468.68
Total Expense to Town	\$	77,388.40

Ms. Stiles, Town Administrator, requests the Board of Trustees retroactively reconcile and authorize the expense for emergency well repairs and water hauling in the amount of \$77,388.40.

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED, to retroactively reconcile and authorize the expense for emergency well repairs and water hauling in the amount of \$77,388.40.

Voting was as follows:

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

NO: None

Mayor Royce Pindell declared the motion passed by unanimous vote.

2. Utility Department Proclamation

Mayor, Royce Pindell, presented a Utility Department Proclamation, recognizing the exceptional work of the Town of Bennett Utility Services Department as an integral part of the Town's citizens' everyday lives.

Trish Stiles, Town Administrator, shared with the board her pride and gratitude for, Ricky Martinez, Utility Services Supervisor, and his amazing staff. They go above and beyond to provide a vital service to the residents of Bennett every day. They should be recognized as heroes in our community.

Ms. Stiles, Town Administrator, thanked Mr. Martinez and his staff for all they have done and continue to do for the Bennett residents.

Ricky Martinez, Utility Services Supervisor, thanked the board and staff for their support. Mr. Martinez also conveyed acknowledgement to Hydro Resources, McDonalds Farms, and Applied Ingenuity for their exceptional response and assistance.

3. 2021 Arapahoe County Sheriff and Adams County Sheriff Law Enforcement Intergovernmental Agreements

Resolution No. 854-20 – A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett

Resolution No. 855-20 – A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Law Enforcement Services for the Town of Bennett

Trish Stiles, Town Administrator, reported to the Board of Trustees the Town of Bennett contracts annually for its law enforcement services from both Adams and Arapahoe County Sheriffs.

The Arapahoe County contract is based on a Mill Levy and is directed correlated to the assessed valuation for the Arapahoe County portion of the Town of Bennett. The amount also includes some additional costs for dispatch services. The 2021 contract amount proposed is for \$34,750.55.

The Adams County contract methodology in attachment B, of the proposed agreement breakdown as follows:

Personnel Costs

	Midpoint for 2021	Benefits
Deputy	\$79,171.64	\$25,730.78
Detective	\$80,351.18	\$26,114.13
Sergeant	\$106,300.48	\$34,547.66
Commander	\$123,685.23	\$40,197.70

*Benefits are based on a standard 32.5% rate to salary.

Equipment Replacement Costs

- Uniforms increased from \$800
- Vests increased from \$360
- Computer replacement \$680

Fleet

- Fleet costs are set by the Adams County Fleet Division's internal services metric annually in the amount of \$28,738.

ADCOM

- ADCOM is a separate entity contracted to provide 911 dispatch services. The amount for 2021 is \$14,305. This is based on an average per patrol deputy.

When allocated by personnel rates per the contract of 2.0 Deputies, .375 Detectives, .25 Sergeants and .25 Commanders the overall revision to the 2021 contract is proposed at \$449,085.90.

Staff recommends the approval of the 2021 Agreements for Law Enforcement Services in the amount of \$34,750.55 for Arapahoe County and \$449,085.90 for Adams County.

Mayor Pro Tem Harrell stated he has a difficulty with the Adams County contract cost. He has witnessed no improvements with Marketplace Drive parking violation enforcement as well as no increased traffic patrol.

Trustee Pulliam would like to know what the Adams County assessed value is in lieu of the contract of Arapahoe County methodology being employed within Adams County. Trustee Pulliam also expressed his disappointment with Adams County for canceling the Santa's Sleigh program for 2020. Trustee Pulliam gave kudos to the Town of Bennett and Bennett School District for stepping up to provide and coordinate a Holiday Help program to the community.

Trustee Vittum stated he will reluctantly vote in favor of the contract. He encouraged staff to look begin to look at other options for 2022.

Trustee Sus echoed the comments made by Trustee Vittum.

Mayor Pindell addressed Trustee Pulliam’s comment regarding the assessed value. The Town pays approximately .66% of the county, with including property taxes the Town of Bennett pays approximately 2.1% of the Adams County Sheriff’s budget.

Trustee Oakley also agreed with Trustee Vittum’s comments. She was discouraged with the Adams County Sheriff’s responses.

Mayor Pindell supports the deputies, but also has a difficult time with the contract.

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED, to approve Resolution No. 854-20 – A Resolution Approving an Intergovernmental Agreement with the County of Arapahoe for the Provision of Law Enforcement Services for the Town of Bennett. Voting was as follows:

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

Mayor Royce Pindell declared the motion passed by unanimous vote.

TRUSTEE SMITH MOVED, TRUSTEE PULLIAM SECONDED, to approve Resolution No. 855-20 – A Resolution Approving an Intergovernmental Agreement with the County of Adams for the Provision of Law Enforcement Services for the Town of Bennett. Voting was as follows:

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

Mayor Royce Pindell declared the motion passed by unanimous vote.

4. Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4

Resolution No. 856-20 – A Resolution Approving an Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4

Dan Giroux, Town Engineer, reported to the Board of Trustees two separate actions are before the board tonight for the Muegge Farms Filing No. 4. On August 11, 2020, the Board approved Resolution 829-30, a Resolution Approving a Subdivision Agreement for the Muegge Farms Filing No. 4 subdivision with Clayton Properties Group II, Inc. (“Subdivider 1”), MGV Investments, LLC, (“Subdivider 2”), and Muegge Farms, LLC (“Landowner”).

Since that time, staff has been working with the subdividers on possible amendments to the Subdivision Agreement. In addition, MGV Investments has notified the Town that it plans to sell 65 lots within the subdivision to Lennar Colorado, LLC who will succeed MGV with respect to MGV’s obligations under the Subdivision Agreement. Section 8.5 of the Subdivision Agreement requires the Town to approve any proposed transfer of title to any portion of the subdivision and of the Subdivision Agreement obligations to any successor.

To effectuate these changes, there are two items before the Board for proposed action – a First Amendment to the Subdivision Agreement and an Assignment of the Subdivision Agreement.

The First Amendment makes the following changes to the Subdivision Agreement (words to be added are underlined; words to be deleted are ~~stricken through~~):

- **Section 1.1(a):** Subdivider 2 shall be responsible for the on-site improvements for Phase 4D and Phase 4E.
- **Section 1.14(e):** Building permits for a maximum of eleven (11) model homes in Phase 4A and three (3) model homes in Phase 4D and Phase 4E.
- **Section 2.4(b)(3).** The Town shall be required to achieve Substantial Completion (as defined in **Section 2.4(b).6.b**) Approval of the Well Improvements prior to issuance of the 200th ~~100th~~ building permit for the Subdivision. After the 199th ~~99th~~ building permit, no additional building permits will be issued for the Subdivision until the Well Improvements are Substantially Complete. If the Town has not achieved Substantial Completion of the Well Improvements by the time it receives an application for the 200th ~~100th~~ building permit for the Subdivision, the sole recourse and remedy of Subdivider 1, Subdivider 2 and Land Owner shall be Subdivider 1's Self-Help Right as set forth in Section 2.4(b).9 below.

Per the Assignment of Subdivision Agreement, Lennar will become MGV's successor in title to 65 lots in the Subdivision and will succeed MGV with respect to the obligations of Subdivider 2 in the Subdivision Agreement.

Dan Giroux, Town Engineer, addressed two technical areas:

- Due to the new home builder the connection of Muegge Street will be connected with the initial improvements to Marketplace Drive. This will allow a complete north/south connection from new Civic Center Drive to west and southwest of King Soopers.
- Raising of the permits from 100 to 200.

Staff recommends the Board approve Resolution No. 856-20, which authorizes the Mayor to execute the Assignment of Subdivision Agreement and First Amendment to Subdivision Agreement.

Staff finds that these revisions continue to uphold the Town's infrastructure standards, and has confirmed that all off-site improvement requirements meet the development need, and it protects future development and assets for the Town.

TRUSTEE PULLIAM MOVED, TRUSTEE SUS SECONDED, to approve Resolution No. 856-20 – A Resolution Approving an Assignment and First Amendment to the Subdivision Agreement for Muegge Farms Filing No. 4. Voting was as follows:

YES:	Harrell, Oakley, Pindell, Pulliam, Smith, Sus
NO:	Vittum

Mayor Royce Pindell declared the motion passed 6 to 1.

5. Adams County Third Amendment Lease Agreement Shared County Service Center

Ordinance No. 719-20 – An Ordinance Approving the Third Amendment to the Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center

Trish Stiles, Town Administrator, reported to the Trustees, since 2012, the Town of Bennett (Bennett) has partnered with Adams County (County) to provide motor vehicle services to its residents. Beginning with a shared space within Town hall, to current occupancy in the Bennett Shared Service Center. The Town constructed this office building as a primary space for Adams County Motor Vehicle and possible future uses. The Town's interest remains strong for additional human services from the county or other satellite services. We value this relationship with the County and look forward to being prudent partners with them.

Current Occupied Space: 5,000

*The Town no longer uses the board room as described in the agreement.

Current Term Expiration: December 31, 2020.

Prior Rent Schedule (Per Month) : 2012-\$500; 2013-\$500; 2016-\$1,500; 2017 to Current-\$1,500

Repairs: The County provides maintenance services and makes all necessary repairs to the **interior** and building systems for the term of the IGA. Bennett shall be responsible for ensuring the availability of any utilities, water, or septic system for the Premises. Bennett shall provide snow removal for the entire Premises', including the parking lot and sidewalks. Bennett maintains and improves the exterior of the building and grounds.

The Town of Bennett has invested a great deal of time and money into the Civic Center Campus over the last two years. The joint nature of our partnership with the County and the Bennett Recreation Center provides central services for our community needs. The Town has contributed over \$310,000 towards improvements to traffic, beautification, and facility maintenance.

IGA Third Amendment Proposals

The Town of Bennett has experienced financial challenges concerning the Town's facility funds for many years. Steps taken to address these challenges have offset long-term needs but have been insufficient in addressing larger immediate and financial gaps. Most immediately the Town has outgrown our current public works facility and is projecting a \$2.6 million capital project need for the construction of a public works headquarters. Higher than average construction costs have motivated the Town to conduct market research on all rental agreements. Due to the nature of the majority of the Town's business structures, lease comparisons are difficult to find therefore, so by comparison of Denver Metro EDC*, and reducing to a Bennett comp, the Town staff recommends a rent increase to \$3,000 a month which is well below-market rate for commercial space.

Furthermore, due to the current expiration of December 31, 2020, it is beneficial to both parties to amend the IGA and extend the expiration to December 31, 2021, on December 8, 2020. This will allow time for the County and Town to negotiate the possibility of purchasing the facility. If terms

are not agreed upon within this time, the Town will request an automatic renewal, unless notified in writing, for an additional year, therefore extending to December 31, 2022.

All in all, the Town values the partnership we have built with the County and look forward to continuation of a long-term relationship.

The Town Administrator recommends the approval of the Third Amendment to Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center.

TRUSTEE OAKLEY MOVED, TRUSTEE PULLIAM SECONDED, to approve Ordinance No. 719-20 – An Ordinance Approving the Third Amendment to the Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Lease at the Bennett Shared County Service Center. Voting was as follows:

YES: Oakley, Pindell, Pulliam, Smith, Sus, Vittum
NO: Harrell

Mayor Royce Pindell declared the motion passed 6 to 1

6. Public Hearing

1. 2021 Budget

Resolution No. 851-20 – A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 and Adopting the Town of Bennett Schedule of Fees

Resolution No. 852-20 – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Bennett, Colorado for the 2021 Budget Year

Resolution No. 853-20 – A Resolution Levying General Property Taxes for the Tax Year 2020 to Help Defray the Cost of the Government for the Town of Bennett, Colorado, for the 2021 Budget Year

Mayor Royce Pindell called the matter of the Town of Bennett 2021 Budget to order. The public hearing was opened at 8:23 p.m.

Christina Hart, Town Clerk, stated that in accordance with Colorado State Statue, notice of the public hearing was properly posted and published in the Eastern Colorado News on October 9, 2020. Legal #2411.

Danette Ruvalcaba, Finance and Technology Director, reported to the Trustees annually, per State Statute and Town Municipal Code, the Mayor and Town of Bennett Board of Trustees must adopt the annual budget and fee schedule, appropriate annual revenues and expenditures and certify annual mill levies.

- Resolution 851-20: Adoption of the 2021 Budget and Fee Schedule
 - This resolution includes the “carry forwards” which are appropriations from the 2020 Budget that will be carried forward into the 2021 fiscal year.
 - General Fund-\$280,487
 - Transfer to Sales Tax Capital Improvement Fund for the Muegge Way Expansion-\$242,578
 - Community Room technology upgrades-\$37,909
 - Sales Tax Capital Improvement Fund-\$985,156
 - Kiowa Bennett Road Safety Improvements-\$500,000
 - Muegge Way Expansion-\$485,156
 - Water Fund-\$475,000
 - Truman Water Line-\$100,000
 - Old Town Hall Booster Station-\$100,000
 - Bennett Ave PVR-\$65,000
 - At Grade Storage Tank Design-\$210,000
 - Wastewater-\$250,000
 - Simon Bypass-\$250,000
- Resolution 852-20: Appropriation of Sums
 - Changes from Draft 3
 - In the Grants Fund an additional appropriation of \$384,354 in both revenues and expenditures was updated. This change was the result of a formula error. The change did not affect any matches from other funds.
 - In the Sales Tax Capital Improvements Fund an additional appropriation of \$150,000 in expenditures was updated. Staff was hoping to purchase the signal mast arms for Market Place in 2020 but were unable to, so the mast arms will be purchased in 2021 as part of the Market Place Improvements project.
- Resolution 853-20: Certification of Mill Levies
 - Final valuations were received from both Adams and Arapahoe Counties.
 - Adams County
 - Mills 11.95
 - Valuation \$29,729,760
 - Revenue \$355,271
 - Arapahoe County
 - Mills 11.95
 - Valuation \$6,984,692
 - Revenue \$83,467

Staff recommends the adoption of Resolution 851-20 as presented.

Staff recommends the adoption of Resolution 852-20 as presented.

Staff recommends the adoption of Resolution 853-20 as presented.

Public Comments

There were no public comments presented.

Trustee Comments

There were no Trustee comments presented.

Mayor Pindell closed the public hearing on the 2021 Budget at 8:28 p.m.

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to approve Resolution No. 851-20 – A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Town of Bennett, Colorado for the Calendar Year Beginning on the First Day of January 2021 and Ending on the Last Day of December 2021 and Adopting the Town of Bennett Schedule of Fees. Voting was as follows:

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

Mayor Royce Pindell declared the motion passed by unanimous vote.

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED to approve Resolution No. 852-20 – A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below, for the Town of Bennett, Colorado for the 2021 Budget Year. Voting was as follows:

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

Mayor Royce Pindell declared the motion passed by unanimous vote.

TRUSTEE PULLIAM MOVED, TRUSTEE SMITH SECONDED to approve Resolution No. 853-20 – A Resolution Levying General Property Taxes for the Tax Year 2020 to Help Defray the Cost of the Government for the Town of Bennett, Colorado, for the 2021 Budget Year. Voting was as follows:

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

Mayor Royce Pindell declared the motion passed by unanimous vote.

7. TOWN STAFF REPORTS

Town Administrator

Trish Stiles, Town Administrator provided the following report;

- The Bennett School District has hired Melissa Kendrick of Kendrick Consulting to assist with their master plan. The District is actively looking to hire a second consultant. Discussions between the school district and the Town will continue so alignment of goals can be achieved.
- The Colorado Department of Transportation (CDOT) put out for letters of intent for projects for expansion of additional parking for large trucks. The Town of Bennett authored a letter of intent to CDOT for the expansion of parking. The Town of Bennett looking into a public/private partnership to allow for expansion of parking. Trustee Vittum will sign as the DRCOG representative.

- Bennett Ranch will come before the board with revisions to the metro district service plan in early 2021.
- Muegge Farms will also be coming before the board with an amendment to their service plan. Muegge Farms wants to purchase Brunner property which then would be included in the Muegge Farms district no. 3.
- Staff received three quotes for virtual/hybrid integration in the Town Hall Community Room. Staff has determined to contract with AVI SPL Group. The amount is \$37,909.00. A 24-month warranty with support is included.
- Jeff Wilson, Bennett Welding, is donating the new Mount View Cemetery sign. This is an honor of his late daughter.
- Ms. Stiles provided information to the Trustees regarding a COVID-19 call with the State of Colorado.
- The Town of Bennett and Bennett School District have partnered creating the Holiday Help Program. The program is in an answer to the canceled Adams County Santa Sleigh Program. The program should assist 30 families. Currently, \$4,000 in donations have been received. Ms. Stiles is requesting additional funds of \$8,000. This will assist covering additional families. The Town would also like to donate \$1,000 to the Bennett School pantry. Ms. Stiles recommended the additional funds come out of the General Fund.

TRUSTEE SUS MOVED, TRUSTEE PULLIAM SECONDED to authorize the Town Administrator to appropriate \$9,000 from the Town of Bennett General Fund to assist the Holiday Help Program.

Voting was as follows:

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

NO: None

Mayor Royce Pindell declared the motion passed by unanimous vote.

8. TRUSTEE COMMENTS AND COMMITTEE REPORTS

Royce Pindell

Mayor Pindell reported on the following;

- COVID-19 numbers are showing a downward trend.
- Thanked staff for their hard work.
- The virtual holiday party is scheduled on December 11, 2020.

Whitney Oakley

Trustee Oakley reported on the following;

- Expressed gratitude for exploring the hybrid model.

9. 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. Section 24-6-402(4)(e); Water Negotiations.

TRUSTEE SMITH MOVED, TRUSTEE PULLIAM SECONDED to go into executive session for:
For 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); Water Negotiations.

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

The Mayor declared the motion carried by unanimous vote.

Mayor Royce Pindell called for a ten-minute recess.

The Board went into executive session at 9:10 p.m.

The Board came out of executive session at 9:50 p.m. The Mayor announced that the Board had been in executive session and the following persons participated virtually in that session: Mayor Royce Pindell, Trish Stiles, Charles Bayley, Trustee Oakley, Trustee Pulliam, Martin Metsker, Melinda Culley, Trustee Sus, Trustee Smith, Trustee Vittum, Mayor Pro Tem Harrell, and Christina Hart. The 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. No concerns were presented.

The Board of Trustees resumed the open meeting at 9:51 p.m.

10. REPORT FROM EXECUTIVE SESSION

During the Executive Session the Board of Trustees instructed negotiators and to continue negotiations related to the Town's water project.

11. ADJOURNMENT

TRUSTEE PULLIAM MOVED, TRUSTEE SUS SECONDED to adjourn the meeting. The meeting was adjourned at 9:52 p.m. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.

DocuSigned by:
Christina Hart
00366DAA7ED246D...
Christina Hart, Town Clerk

DocuSigned by:
Royce D. Pindell
D468792134FB462...
Royce D. Pindell, Mayor