

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
March 26, 2018

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Tuesday, February 13, 2018 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 5:30 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Mayor Pro Tem: Rich Pulliam

Trustees Present: Darvin Harrell
Grider Lee
Neal Mancuso –*Excused*
Larry Vittum – *Excused*
Phyllis Webb

Staff Present: Gina Burke, *Jehn Water Consultants*
Cynthia Covell, *Alperstein & Covell, P.C.*
Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: There was no public in attendance

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Rich Pulliam.

3. APPROVAL OF AGENDA

TRUSTEE PULLIAM MOVED, TRUSTEE HARRELL SECONDED to approve the agenda as presented. The Mayor declared the motion carried by unanimous vote.

4. 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 Contract*

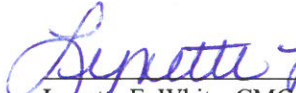
TRUSTEE PULLIAM MOVED, TRUSTEE HARRELL SECONDED to go into executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and or instructing negotiators under C.R.S. Section 24-6-402(4)(e) and the following additional details are provided for identification purposes – ***Water Contract***

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 5:39 p.m.

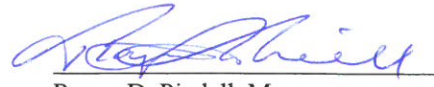
The Board came out of executive session at 7:00 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Darvin Harrell, Rich Pulliam, Royce Pindell, Grider Lee, Phyllis Webb Trish Stiles, Gina Burke, Cynthia Covell and Lynette White. 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.

5. ADJOURNMENT

TRUSTEE PULLIAM MOVED, TRUSTEE LEE SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:00 P.M.


Lynette F. White, CMC
Town Clerk




Royce D. Pindell, Mayor