

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
April 28, 2020**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in a special session on Tuesday, April 28, 2020 on a webinar 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
Phyllis Webb

Staff Present: Trish Stiles, *Town Administrator*
Rachel Summers, *Deputy Town Administrator*
Taeler Houlberg, *Assistant to the Town Administrator*
Melinda Culley, *Kelly P.C., Town Attorney*
Christina Hart, *Town Clerk*

Public Present: There were no members of the public present

2. APPROVAL OF AGENDA

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

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

NO: None

The Mayor declared the motion carried by unanimous vote

3. EXECUTIVE SESSION

- A. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or the property interest under C.R.S. Section 24-6-402(4)(a); Negotiations of Public/Private Partnership Open Space.**
- B. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or the property interest under C.R.S. Section 24-6-402(4)(a); Negotiations of Public/Private Partnership Animal Shelter.**
- C. 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) – Negotiations of Public/Private Partnership Muegge Farms Incentive.**

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM 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)(a) – Negotiations of Public/Private Partnership Open Space, under C.R. S. Section 24-6-402(4)(a) – Negotiations of Public/Private Partnership Animal Shelter, under C.R. S. Section 24-6-402(4)(e) – Negotiations of Public/Private Partnership - Muegge Farms Incentive Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 5:52 p.m.

The Board came out of executive session at 6:54 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Rich Pulliam, Trish Stiles, Whitney Oakley, Taeler Houlberg, Donna Sus, Denice Smith, Darvin Harrell, Royce Pindell, Phyllis Webb, Rachel Summers, Melinda Culley, 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 Open Meeting was resumed at 6:54 p.m.

A. Report from Executive Session


1. Direction was provided to Town Staff to continue negotiations and gather information. Item #3 – C; 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) – Negotiations of Public/Private Partnership Muegge Farms Incentive. – will be moved to the Board Meeting Agenda on April 28, 2020.

ADJOURNMENT

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 6:54 p.m. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.



Royce D. Pindell, Mayor

Christina Hart

Christina Hart
Town Clerk