

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
May 21, 2019

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in a special session on Tuesday, May 21, 2019 at the Bennett Town Hall, 207 Muegge Way, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 5:04 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell
Charles Bayley
Neal Mancuso
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Rachel Summers, Deputy *Town Administrator*
Trish Stiles, *Town Administrator*

Public Present: There were no members of the public present.

2. APPROVAL OF AGENDA

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

3. EXECUTIVE SESSION

A. 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*

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM 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 Negotiations*

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 5:06 p.m.

The Mayor declared a meeting recess at 6:53 p.m. The executive session was resumed at 6:59 p.m.

The Board came out of executive session at 7:17 p.m. The Mayor announced that the Board had been in executive session and the following persons participated in that session: Charles Bayley, Darvin Harrell, Neal Mancuso, Royce Pindell, Rich Pulliam, Larry Vittum, Phyllis Webb, Rachel Summers, and Trish Stiles. 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.

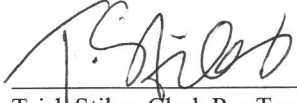
The Open Meeting was resumed at 7:17 p.m.

B. Report from Executive Session

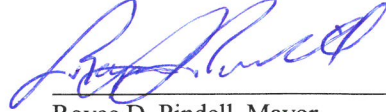
Direction was provided to Town Staff to continue negotiations.

4. ADJOURNMENT

TRUSTEE MANCUSO MOVED, TRUSTEE VITTUM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:17 p.m.



Trish Stiles, Clerk Pro Tem



Royce D. Pindell, Mayor

