

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
June 30, 2020**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Tuesday, June 30, 2020 virtually via Zoom Link. Mayor Royce Pindell called the meeting to order at 5:56 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 - *excused*
Donna Sus
Phyllis Webb

Staff Present: Trish Stiles, *Town Administrator*
Rachel Summers, *Deputy Town Administrator*
Taeler Houlberg, *Assistant to the Town Administrator*
Danette Ruvalcaba, *Director of Finance and Technology*
Melinda Culley, *Kelly P.C., Town Attorney*
Christina Hart, *Town Clerk*

Public Present: Cindy Codell, Gina Burke, Charles Bayley

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

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

The voting was as follows:

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

NO: None

EXCUSED: Smith

The Mayor declared the motion carried by unanimous vote.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no comments made by the public of items not on the agenda.

4. REGULAR BUSINESS

A. Public Hearing

1. 2019 Budget Amendment

Resolution No. 832-20 – A Resolution Appropriating Sums of Money in Addition to Those Appropriated in Resolution No. 738-18 for the 2019 Fiscal Year for the Town of Bennett Conservation Trust Fund.

Mayor Pindell, called the matter of the 2019 Budget Amendment to order. The public hearing was opened at 5:59 pm.

Christina Hart, Town Clerk, stated that in accordance with Colorado State Statue, notice of the public hearing was properly posted and published in the I-70 Scout on June 16, 2020.

Danette Ruvalcaba, Director of Finance and Technology, presented a draft resolution to the Board of Trustees. The recommendation is for an appropriation of additional funds to the Town of Bennett Conservation Trust Fund. Additional funds were the Bennett Community Center improvements. The amount in which the budget was exceeded was \$384.00.

Public Comments

There were no public comments presented.

Mayor Pindell closed the matter of the 2019 Budget Amendment at 6:03 p.m.

5. **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. 24-6-402(4)(e); Water Negotiations.

TRUSTEE PULLIAM MOVED, TRUSTEE OAKLEY SECONDED to go into 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. 24-6-402(4)(e); Water Negotiations.

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 6:07 pm.

The Board came out of executive at 7:39 pm. The Mayor announced that the Board had been in executive session and the following persons participated virtually in that session: Trish Stiles, Melinda Culley, Trustee Oakley, Danette Ruvalcaba, Trustee Pulliam, Charles Bayley, Christina Hart, Rachel Summers, Trustee Sus, Gina Burke, Taeler Houlberg, Trustee Webb, Mayor Pro Tem Harrell, and Cindy Codell. 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 7:40 pm.

6. **REPORT FROM EXECUTIVE SESSION**

The Water Committee has received direction for the next steps for the Water Committee.

7. **ADJOURNMENT**

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED to adjourn the meeting. The meeting was adjourned at 7:43 p.m. Voting was as follows:

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

NO: None

EXCUSED: Smith

The Mayor declared the motion carried by unanimous vote.



Royce D. Pindell, Mayor



Christina Hart, Town Clerk