

**TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Special Meeting
July 24, 2020**

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Friday July 24, 2020 virtually via Zoom Link. Mayor Royce Pindell called the meeting to order at 8:21 a.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 - *excused*

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*
Cindy Covell, *Water Attorney*
Gina Burke, *Jehn Water Consultants*
Charles Bayley, *Water Authority*
Christina Hart, *Town Clerk*

Public Present: Cindy Covell, Gina Burke, Charles Bayley

2. 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, Smith, Sus, Harrell
NO: None
EXCUSED: Webb

The Mayor declared the motion carried by unanimous vote.

3. **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, MAYOR PRO TEM HARRELL 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 voting was as follows:

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

The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 8:24 a.m.

The Board came out of executive at 9:59 a.m. The Mayor announced that the Board had been in executive session and the following persons participated virtually in that session: Royce Pindell, Trish Stiles, Melinda Culley, Trustee Oakley, Danette Ruvalcaba, Trustee Pulliam, Charles Bayley, Christina Hart, Rachel Summers, Trustee Sus, Gina Burke, Trustee Smith, Mayor Pro Tem Harrell, and Cindy Covell. 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 10:00 a.m.

4. **REPORT FROM EXECUTIVE SESSION**

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

5. **ADJOURNMENT**

TRUSTEE PULLIAM MOVED, MAYOR PRO TEM HARRELL SECONDED to adjourn the meeting. The meeting was adjourned at 10:01 a.m. Voting was as follows:

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

The Mayor declared the motion carried by unanimous vote.



Royce D. Pindell, Mayor



Taeler Houlberg, Town Clerk Pro Tem