



Board of Trustees - Special Meeting

Tuesday, June 30, 2020 at 5:45 pm

PLEASE SILENCE ALL CELL PHONES AND ELECTRONIC DEVICES

1. Meeting Information

To watch the live stream of the meeting

The information for the Town's virtual meeting can be found on the Zoom Link below:

<https://us02web.zoom.us/j/87167797523>

Meeting ID: 871 6779 7523

Password: 934909

One tap mobile

+13462487799

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Approval of Agenda

Royce D. Pindell, Mayor

Public Comments on Items Not Scheduled on Agenda

The Board of Trustees welcomes you. Thank you for joining us virtually for our Town of Bennett Board of Trustees Meeting. If you are not speaking, we ask that you please mute your microphone. For public comment please sign up at the chatbox. If you are on the phone, once we get through the chatbox we will call for any other comment for items, not on the agenda. Thank you.

Regular Business

4. Public Hearing

a. 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

Danette Ruvalcaba, Director of Finance and Technology

Attachments:

- **2019 Budget Amendment Public Hearing Script** (2019_Budget_Amendme nt_Public_Hearing_Script.pdf)
- **Resolution No. 832-20 - A Resolution Appropriating Sums of Money in A ddition to Those Appropriated in Resolution No. 738-18 for the 2019 Fisc al Year for the Town of Bennett Conservation Trust Fund** (Resolution_No._832-20_-_2019_Town_of_Bennett_Budget_Amendment_CTrust.pdf)

5. Executive Session

Attachments:

- **Executive Session Script** (Bennett_Exec_Session_Script_-_Water_Neg..docx.pdf)

- 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**
- Return to Open Meeting**
- Report from Executive Session**

6. Adjournment