



Board of Trustees - Special Meeting

Tuesday, August 29, 2023 at 6:00 pm

**PLEASE SILENCE ALL CELL PHONE AND ELECTRONIC DEVICES.
THANK YOU.**

1. Meeting Information

207 Muegge Way, Bennett, CO 80102

For a live stream of the meeting use the information below:

<https://us02web.zoom.us/j/87175074660>

Meeting ID: 871 7507 4660

Passcode: 032823

One tap mobile

+17193594580

2. Call to Order

Royce D. Pindell, Mayor

a. Roll Call

3. Pledge of Allegiance

Royce D. Pindell, Mayor

4. Approval of Agenda

Royce D. Pindell, Mayor

Public Comments on Items Not Scheduled for Public Hearing

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 in the chat box. If you are on the phone, once we get through the chat box we will call for any other comments for items not on the agenda.

Your comments will be limited to three (3) minutes. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and provide direction to the appropriate member of Town Staff for follow-up. Thank you.

Regular Business

5. Action/Discussion Item

- a. **Town Attorney Interview - Krob Law Office, LLC**
- b. **Town Attorney Interview - Wilson Williams LLP**
- c. **Town Attorney Interview - Widner Juran LLP**

6. Executive Session

Trish Stiles, Town Manager

Attachments:

- **Executive Session Script** (2023-08-02_Bennett_Exec_Session_Script__clean_.pdf)

- a. **For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under C.R.S. Section 24-6-402(4)(e); Town Attorney Interviews**
- b. **Return to Open Meeting**
- c. **Report from Executive Session**

7. Adjournment

Individuals with disabilities who need auxiliary aids in attending the meeting may request assistance by contacting the Town Hall at 207 Muegge Way, Bennett, CO 80102-7806, (303) 644-3249. Please give notice at least 48 hours in advance of the meeting to allow for enough time in making the necessary arrangements.