1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in special session on Tuesday, July 11, 2017 at the Bennett Town Hall Annex, 355 4th Street, Bennett, Colorado. Mayor Royce Pindell called the meeting to order at 5:36 p.m. The following persons were present upon the call of the roll:

Mayor: Royce Pindell

Trustees Present: Darvin Harrell - Excused
Grider Lee
Neal Mancuso
Rich Pulliam
Larry Vittum
Phyllis Webb

Staff Present: Daymon Johnson, Public Works Director
Trish Stiles, Town Administrator
Lynette White, Town Clerk

Public Present: Sophia Tsai

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Royce Pindell.

3. APPROVAL OF AGENDA

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

4. EXECUTIVE SESSION

1. For a Conference with Town Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – Water Main Break

TRUSTEE PULLIAM MOVED, TRUSTEE VITTUM SECONDED to go into executive session to confer with Town counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - Water Main Break. The Mayor declared the motion carried by unanimous vote. The Board went into executive session at 5:40 p.m.

The Board came out of executive session at 6:00 p.m. The Mayor announced that the board had been in executive session and the following persons participated in that session: Grider Lee, Neal Mancuso, Royce Pindell, Rich Pulliam, Larry Vittum, Daymon Johnson, Trish Stiles, Sophia Tsai, and Lynette White. 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.
5. ADJOURNMENT

TRUSTEE MANCUSO MOVED, TRUSTEE PULLIAM SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 6:15 P.M.

[Signatures]

Lynette F. White, CMC
Town Clerk

Royce D. Pindell, Mayor

[Seal]